### **AGENDA**

# **Warsaw-Wayne Township Fire Protection Territory**

## November 3, 2020 4:00 p.m. City of Warsaw Council Chambers

## I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Roll Call to Determine Quorum by Presiding Officer
- 5. Approval of Minutes for: October 6, 2020

## II. RECOGNITION OF VISITORS

#### III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

- 1. WWFT Monthly Response Report September 2020
- 2. WWFT Monthly Expenditure Reports September 2020

#### IV. UNFINISHED BUSINESS

#### V. NEW BUSINESS

1. Pro Air, Inc. Annual Maintenance Agreement

## VI. TRAVEL REQUESTS

1. Driver Operator Series – AC Bolinger, BC Barker

#### VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

## VIII. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

### IX. ADJOURNMENT