

# **AGENDA**

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

**December 1, 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: November 3, 2020

### **II. RECOGNITION OF VISITORS**

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

1. WWFT Monthly Response Report –October 2020
2. WWFT Monthly Expenditure Reports – October 2020

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. 2021 Chevrolet Battalion Chief Command Vehicle – Approval to Purchase
2. Provider Unit and Participating Unit Executive Board Appointments
3. Fire Chief Recommendation from Executive Board to Provider Unit

### **VI. TRAVEL REQUESTS**

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**