

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 5, 2021

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. Oath of Office
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: December 1, 2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report –November 2020
2. WWFT Monthly Expenditure Reports – November 2020
3. ISO Public Protection Classification

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Appointment of Recording Secretary
2. Appointment of Fire Territory Attorney
3. Zoll Expertcare Preventive Maintenance Contract
4. Affiliation Agreement / Parkview Health Systems

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