

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 2, 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. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: February 2, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – January 2021
2. WWFT Monthly Expenditure Reports – January 2021
3. Dive Rescue International Training – WWFT as Host Agency – Dates and Locations
4. Warsaw Community Schools / Public Education
5. Ride-A-Long Firefighter Program

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Citizens' Fire and Rescue Academy – Preliminary Schedule Approval
2. WWFT Public Safety House – Permission to Proceed
3. Beers Mellers Backs & Salin – Agreement/Employment Letter 2021
4. Cummins Sales and Service – Planned Maintenance Agreement

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