

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 4, 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: April 6, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – March 2021
2. WWFT Monthly Expenditure Reports – March 2021
3. Five-Year Capital Facilities Asset Plan

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Current Fire Protection – Inspection Service Agreement Proposal
2. Baker Tilly US, LLP – Engagement Letter Agreement and Scope Appendix
3. Indiana Department of Natural Resources Excess Property Cooperative Agreement

VI. TRAVEL REQUESTS

1. HazMat Technician Course 5/1/21 to 12/31/21 – Joel Updike

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT