

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 6, 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: June 1, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Reports – May 2021
2. WWFT Monthly Expenditure Reports – May 2021
3. Updated Fleet Information

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Replacement Vehicle – EMS Chief Fancil – Permission to Purchase

VI. TRAVEL REQUESTS

1. Travel Requests are listed on the spreadsheet

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT