

AGENDA

Warsaw-Wayne Township Fire Protection Territory

December 7, 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: October 5, 2021
(No meeting was held in November)

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Reports – September and October 2021
2. WWFT Monthly Expenditure Reports – September and October 2021

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. IPEP Grant – Permission to Accept Grant
2. Kosciusko County American Rescue Plan Act – Permission to Apply
2. Provider Unit and Participating Unit Executive Board Appointments

VI. TRAVEL REQUESTS

1. Ice Rescue Trainer, 1/27/22 – 1/30/22; Drew Shilling
2. It's Worth the Risk, Gallons per Second, 2/26/22; Joel Shilling, Jason Neher

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

January 4, 2022 Meeting

VIII. MEETING REVIEW

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

IX. ADJOURNMENT