

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 10, 2022

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 7, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Reports – November 2021
2. WWFT Monthly Expenditure Reports – November 2021
3. Hazardous Materials Technician Training Proposal Through the Kosciusko County Local Emergency Planning Committee

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Confirmation of Appointment of Fire Chief Michael Wilson until successor is appointed.
2. Appointment of Recording Secretary
3. Appointment of Fire Territory Attorney
4. Zoll Medical Corporation – Preventive Maintenance Contract
5. Indiana Department of Health – 2022 Naloxone Rescue Kit Grant
6. Kosciusko County Consortium / Kosciusko County Opioid Response Project – Permission to Participate

VI. TRAVEL REQUESTS

1. Jason Neher, Kyle Martin, Aaron Bolinger – Fire Instructor Development Workshop
2. Joel Updike – ISFSI Live Fire Fixed Facility
3. Joe Fretz – Division of Fire & Building Safety classes
4. Joe Fretz – Fire Inspectors Association of Indiana classes
5. Chris Fancil, Michael Wilson – EMS Commission meetings
6. Michael Wilson – Senior Advisory Committee meetings
7. Dive Rescue Team – District 2 Trainings
8. Technical Rescue Team – District 2 Trainings

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT