

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 1, 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. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: January 10, 2022

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Reports – December 2021
2. WWFT Monthly Expenditure Reports – December 2021

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

No new business

VI. TRAVEL REQUESTS

1. Joe Fretz – Fire Investigation Training, 2/9/22
2. Joe Fretz – Fire Instructor Development Workshop, 2/12/22
3. Kyle Martin – Dive Rescue 1, 5/12/22 to 5/15/22

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT