

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 27, 2018

4:00 p.m.

City Hall 2nd Floor Conference Room

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: March 6, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – February 2018
2. WWFT Monthly Expenditure Reports – February 2018
3. Station 3 Construction Schedule
4. City Wide Radio System Upgrade – J & K Communications, Inc.

IV. UNFINISHED BUSINESS

1. Squad 13-4 – Permission to Advance with Design / Replacement

V. NEW BUSINESS

1. Right Stuff Software Corporation – City-Wide Payroll Software Contract
2. Mosaic Building Solutions Application No. 6 – Permission to Pay
3. Mosaic Building Solutions Application No. 7 – Permission to Pay

VI. TRAVEL REQUESTS

1. WWFT Travel Requests Spreadsheet

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT