

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 1, 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 27, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – March 2018
2. WWFT Monthly Expenditure Reports – March 2018
3. Rescue Polaris Apparatus

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mosaic Building Solutions Application No. 8 – Permission to Pay
2. Comcast Business – Service Order Agreement for Station 3
3. Warsaw Volunteer Fire Department 2018 Contract Amendment

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT