

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**July 10, 2018**

**4:00 p.m.**

**City Hall 2<sup>nd</sup> 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: June 5, 2018

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. WWFT Monthly Response Report – May 2018
2. WWFT Monthly Expenditure Reports – May 2018

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Mosaic Building Solutions Application No. 10 – Permission to Pay
2. Cummins Crosspoint Maintenance Agreement
3. NFPA Education Scholarship – Max Kinsey – Permission to Apply
4. 2019 Budget for Review

### **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**