

AGENDA

Warsaw-Wayne Township Fire Protection Territory

September 4, 2018

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: August 7, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mosaic Building Solutions Application No. 12 – Permission to Pay

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