

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 5, 2019

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. Oath of Office – Brandon Schmitt
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: January 2, 2019

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – December 2018
2. WWFT 2018 Summary
3. WWFT Monthly Expenditure Reports – December 2018

IV. UNFINISHED BUSINESS

1. Replacement Squad 13-4 Purchase
2. Safe Haven Baby Box Installation and Service Agreement

V. NEW BUSINESS

1. 2019 (Naloxone) Narcan Rescue Kit Grant for First Responders

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