

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 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. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: February 5, 2019

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – January 2019
2. WWFT Monthly Expenditure Reports – January 2019
3. Fire Department Responses 2014 – 2018
4. 2019 Kosciusko County Firemen's Association Supported Training

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Beers Mellers Backs & Salin, LLP Fee Agreement/Employment Letter

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