

# **AGENDA**

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

**May 7, 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: April 2, 2019

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

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

1. WWFT Monthly Response Report – March 2019
2. WWFT Monthly Expenditure Reports – March 2019
3. Mosaic Building Solutions, LLC – Notice of Default Letter

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. First Due Size-Up Agreement for Services – Permission to Enter into Agreement

### **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**