

AGENDA

Warsaw-Wayne Township Fire Protection Territory

September 3, 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: August 6, 2019

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – July, 2019
2. WWFT Monthly Expenditure Reports – July 2019
3. Family Safety Day – Saturday, September 7, 2019

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Cottage Watchman – Station 2 Alarm System Agreement
2. Cummins Sales & service – Station 3 Generator Maintenance Agreement
3. Station 2 Architectural & Engineering Services Proposal

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