

AGENDA
Warsaw-Wayne Township Fire Protection Territory
December 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: November 12, 2019

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – October 2019
2. WWFT Monthly Expenditure Reports – October 2019
- 3.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Provider Unit and Participating Unit Executive Board Appointments
2. Fire Chief Recommendation from Executive Board to Provider Unit

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