

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 7, 2020

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
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: December 3, 2019

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – November 2019
2. WWFT Monthly Expenditure Reports – November 2019
3. Appointment of Chris Fancil to EMS Coordinator and Battalion Chief
Aaron Bolinger to Assistant Chief

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Appointment of Recording Secretary
2. Appointment of Fire Territory Attorney

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