

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 3, 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. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: February 4, 2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – January 2020
2. WWFT Monthly Expenditure Reports – January 2020

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Sands Office Equipment Annual Maintenance Agreements

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