

# **AGENDA**

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

**April 7, 2020**

**(POSTPONED DUE TO COVID-19 UNTIL FURTHER NOTICE)**

**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: March 3, 2020

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

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

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Beers Mellers Backs & Salin, LLP Fee Agreement
2. K21 Health Foundation – Mechanical CPR Devices Grant – Permission to Accept

### **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**