

AGENDA

Warsaw-Wayne Township Fire Protection Territory

June 2, 2020

(POSTPONED UNTIL FURTHER NOTICE DUE TO COVID-19)

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 – April 2020
2. WWFT Monthly Expenditure Reports – April 2020

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. ISDH Naloxone Grant – Permission to Apply, Approved at 5/15/20 BOW; Grant Awarded 5/20/20
2. ZOLL Medical Corporation – Permission for K21 to Make Payment Direct to ZOLL Medical, Approved at 5/15/20 BOW

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