

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 7, 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 – May 2020
2. WWFT Monthly Expenditure Reports – May 2020
3. Naloxone Rescue Kit Grant – ISDH's approval for WWFT to be host agency

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

(No new business)

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