

AGENDA

Warsaw-Wayne Township Fire Protection Territory

August 4, 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: March 3, 2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – June 2020
2. WWFT Monthly Expenditure Reports – June 2020
3. Emergency Medical Service Training Institute
4. 2021 IPEP Safety Grant Program Application

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Beers Mellers Backs & Salin, LLP Fee Agreement (WWFT Agenda 4/7/20; BOW approved 4/17/20)
2. K21 Health Foundation – Mechanical CPR Devices Grant – Permission to Accept (WWFT Agenda 4/7/20; BOW approved 4/17/20)
3. Permission for K21 Health Foundation to Make Payment Direct to ZOLL Medical (WWFT Agenda 6/2/20; BOW approved 5/15/20)
4. Cottage Watchman Fire System Test/Inspection Agreement (WWFT Agenda 5/5/20; BOW Approved 5/15/20)
5. ISDH Naloxone Grant – Permission to Apply (WWFT 6/2/20 Agenda; BOW Approved 5/15/20)
6. ISDH Naloxone Grant – ISDH's approval for WWFT to be host agency (WWFT Agenda 7/7/20; BOW approved 7/17/20)
7. Station 13-3 Payment Application #13, Mosaic Building Solutions – Final Payment
8. 2021 Fire Territory Budget

VI. TRAVEL REQUESTS

1. Smeal Apparatus Final Inspection

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

IX. ADJOURNMENT