

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 2, 2021

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: January 5, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – December 2020
2. WWFT Yearly Response Report - 2020
3. WWFT Monthly Expenditure Reports – December 2020
4. 2020 Street Department Hours
5. ISO Automatic Aid

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Dive Rescue International / Dive Training – Approval to Host Classes
2. FY20 Assistance to Firefighters Grant – Approval to Participate
3. Critical Incident Stress Management Team – Approval for Team Support

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT