

AGENDA

Warsaw-Wayne Township Fire Protection Territory

April 6, 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: March 2, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – February 2021
2. WWFT Monthly Expenditure Reports – February 2021

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. K21 Grant – Permission to Apply for Autopulses Extended Warranty Plan

VI. TRAVEL REQUESTS

1. Lake Effect Fire Conference – Derek Shilling
2. Fire Officer Strategy & Tactics – Ryan Marshall

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT