

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**August 3, 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: July 6, 2021

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. WWFT Monthly Response Reports – June 2021
2. WWFT Monthly Expenditure Reports – June 2021

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. K21 Health Foundation Grant Agreement – Approval to Accept
2. Kosciusko Ambulance Service Lease Agreement – Approval to Renew Lease Agreement
3. Approval of 2022 Budgets

### **VI. TRAVEL REQUESTS**

1. IFIA Conference – Joe Fretz
2. Fire Chief Executive Training Program – Aaron Bolinger
3. HSEEP (Homeland Security Exercise Evaluation – Aaron Bolinger
4. 2021 CADA Annual Conference – Joe Fretz

### **VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**