

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 5, 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: September 7, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Comcast Agreement – Updated Contract
2. IPEP Safety Grant – Permission to Apply
3. Mobile Integrated Healthcare (MIH) – Permission to Pursue Certification and Establish MIH Program

VI. TRAVEL REQUESTS

1. Rail Safety & Emergency Response Training – Jason Neher, Brian Zehring
2. Instructor II – Joel Updike
3. Incident Safety Officer – Aaron Bolinger

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT