

# AGENDA

**City of Warsaw**  
**Warsaw-Wayne Township Fire Protection Territory**  
**Regular Meeting**  
**Tuesday, March 1, 2022, 4:00 pm - 5:00 pm**  
**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 -

## **II. RECOGNITION OF VISITORS**

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

1. Monthly Response Reports -
2. Fire Department Monthly Expenditure Reports -

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Appointment of Garrett Holderman to Fire Chief
2. Cummins Sales and Service Maintenance Agreement - Permission to Renew Agreement

## **VI. TRAVEL REQUESTS**

1. Travel Requests

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

## **VIII. MEETING REVIEW**

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

## **IX. ADJOURNMENT**