

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 3, 2022

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: April 5, 2022

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Monthly Response Reports – March 2022
2. WWFT Monthly Expenditure Reports – March 2022
Operating Fund 2243
Equipment Replacement Fund 4410

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. IDHS – Fire Training Infrastructure Grant – Permission to Apply
2. IDHS – Regional Public Safety Fund / Local Training Support Grant – Permission to Apply

VI. TRAVEL REQUESTS

1. Zach Rumsyre – Dive Rescue, 5/13/22 to 5/15/22
2. Aaron Bolinger – District 2 Damage Assessment Exercise, 5/20/22
3. Aaron Bolinger – Active shooter full scale exercise, 6/29/22
4. Drew Shilling – Dive Summer Training Series, 6/7/22 – 6/19/22

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT