

AGENDA

Warsaw-Wayne Township Fire Protection Territory

June 7, 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: May 3, 2022

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Hoosier Fire Equipment Fire Apparatus Proposal – Permission to Proceed
2. Baker Tilly US, LLP – Updated Scope Appendix to April 7, 2021 Engagement Letter – Approval to Accept

VI. TRAVEL REQUESTS

1. Aaron Bolinger – Exercise-Workshop Lifelines, Logistics and Supply Chain Awareness, 6/23/22
2. Aaron Bolinger – Continuity Planning L 1301, 7/20/22 – 7/21/22
3. Aaron Bolinger, Garrett Holderman – Indiana Civil Unrest Functional Exercise, 8/3/22
4. Aaron Bolinger – EMS District Forums / Leadership Course, 8/11/22

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT