

AGENDA



**City of Warsaw
Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, January 7, 2025, 4:00 PM
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Oath of Office
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for ____
 - a. Approval of minutes for December 3, 2024

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report- November 2024
2. Warsaw-Wayne Fire Territory Monthly Report- November 2024
3. CARES - Update Newsletter - December 2024 Highlights
4. WWFT Monthly Expenditure Report, Operating 2243- November 2024
5. WWFT Monthly Expenditure Report, Equipment Replacement 4410- November 2024

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Kosciusko County Inter-Local Agreement - Terminal Services Data Request
2. Zoll Expertcare Preventive Maintenance Contract
3. Permission to Apply to Grant - Indiana Fire and Public Safety Academy
4. Permission to Enter Contract/Agreement with Lexipol
5. Resolution 2024-12-02, Transfer from Medical to RCORP
6. Resolution 2024-12-01, Transfer from FSSA to Operating

7. Fire Catt, 3 Year Contract

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting February 4, 2025

VIII. MEETING REVIEW

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

IX. ADJOURNMENT