

AGENDA

City of Warsaw
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Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, March 4, 2025, 4:00 PM
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 February 4, 2025
 - a. February 4, 2025 Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report - January 2025
2. Warsaw-Wayne Fire Territory Monthly Report - January 2025
3. CARES - Update Newsletter - February 2025 Highlights
4. WWFT Monthly Expenditure Report, Operating 2243—January 2025
5. WWFT Monthly Expenditure Report, Equipment Replacement Fund 4410- January 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Flow-Tech Preventative Maintenance Agreement

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting April 1, 2025

VIII. MEETING REVIEW

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

IX. ADJOURNMENT