

# AGENDA

City of Warsaw  
warsaw.in.gov  
Warsaw-Wayne Fire Territory Board  
Regular Meeting  
Tuesday, March 3, 2026, 4:00 PM  
Council Chambers



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Terms;  
  
Mike Klondaris, Council, 01/01/26 to 12/31/26  
Gordon Nash, Wayne Township Board, 01/01/26 to 12/31/26  
Dave Allbritten, Community Member, 01/01/26 to 12/31/26  
Jeanie Stackhouse, Wayne Township Board, 01/01/26 to 12/31/26  
Jeff Grose, Warsaw Mayor, 01/01/26 to 12/31/26
3. Pledge of Allegiance
4. Moment of Silence
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for February 3, 2026
  - a. February 3, 2026- Minutes

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report — January 2026
2. WWFT Monthly Report — January 2026
3. WWFT Monthly Expenditure Report, Operating Fund 2243–January 2026
4. WWFT Monthly Expenditure Report, Equipment Replacement Fund 4410–January 2026

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. J&K Communications Quote, Approval to Proceed
2. Mutual Aid Agreement — Columbia Township
3. Purchase of Vehicle — 2024 Chevy Tahoe
4. Transfer Resolution: 2026-03-01

**VI. TRAVEL REQUESTS**

1. WWFT Travel Requests

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

1. Next Meeting — April 7, 2026

**VIII. MEETING REVIEW**

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

**IX. ADJOURNMENT**