

AGENDA

City of Warsaw
warsaw.in.gov
Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, May 5, 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: March 3, 2026
-April meeting was canceled.
 - a. March 3, 2026- Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report
 - a. February 2026
 - b. March 2026
2. Warsaw-Wayne Fire Territory Monthly Reports
 - a. February 2026
 - b. March 2026
3. WWFT Monthly Expenditure Report - Operating Fund 2243
 - a. February 2026
 - b. March 2026
4. WWFT Monthly Expenditure Report - Equipment Replacement Fund 4410

a. February 2026

b. March 2026

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Authorization to Apply for K21 Health Foundation Grant - Fitness Equipment
2. Authorization to Apply for the Warsaw Work & Learn Grant

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting XXXXXXXX

VIII. MEETING REVIEW

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

IX. ADJOURNMENT