

AGENDA

City of Warsaw
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Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, June 2, 2026, 4:00 PM
Warsaw Police Department Training Room



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 — May 5, 2026
 - a. May 5, 2026 Minutes

II. RECOGNITION OF VISITORS

1. Promotion — Division Chief of Training, Max Kinsey
2. Promotion — Lieutenant, Lucas Ellsworth

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report — April 2026
2. Warsaw-Wayne Fire Territory Monthly Report - April 2026
3. WWFT Monthly Expenditure Report - Operating Fund 2243 - April 2026
4. WWFT Monthly Expenditure Report - Equipment Replacement Fund 4410 - April 2026

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Request for Approval — Brycer, L.P./The Compliance Engine Agreement
2. Request for Approval — Host Dive Rescue Classes

- a. Dive Rescue - Med Dive
- b. Dive Rescue - Humminbird Sonar Technician
- c. Dive Rescue - Boat Based Operations

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting — July 7, 2026

VIII. MEETING REVIEW

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

IX. ADJOURNMENT