

# AGENDA

City of Warsaw  
warsaw.in.gov  
Warsaw-Wayne Fire Territory Board  
Regular Meeting  
Tuesday, July 7, 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 June 2, 2026
  - a. June 2, 2026 Minutes

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Purchase Approval- 2026 Chevy Silverado 1500
2. Purchase Request- Station 17 Generator

## VI. TRAVEL REQUESTS

1. WWFT Travel Requests

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

1. Next Meeting- August 4, 2026

**VIII. MEETING REVIEW**

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

**IX. ADJOURNMENT**