

AGENDA

City of Warsaw
warsaw.in.gov
Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, August 4, 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 July 7, 2026
 - a. July 7, 2026 Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Acceptance of Grant — Indiana Work & Learn
2. 2027 Budgets
 - a. Operating Fund 2243
 - b. Equipment Replacement Fund 4410

c. Hazmat Materials 2238

d. Fire Pension Fund 8801

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting:
September 1, 2026
Location: Council Chambers

VIII. MEETING REVIEW

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

IX. ADJOURNMENT