

AGENDA

City of Warsaw
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Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, September 1, 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 August
 - a. August 4, 2026 Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting October 6, 2026
Council Chambers- Moving Forward

VIII. MEETING REVIEW

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

IX. ADJOURNMENT