

AGENDA

City of Warsaw
warsaw.in.gov
Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, May 6, 2025, 4:00 PM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for April 1, 2025
 - a. April 1, 2025 Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report - March 2025
2. Warsaw-Wayne Fire Territory Monthly Report - March 2025
3. CARES - Update Newsletter - April 2025
4. WWFT Monthly Expenditure Report, Operating Fund 2243- March 2025
5. WWFT Monthly Expenditure Report, Equipment Replacement Fund 4410- March 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Dive Truck - Request Authorization to Purchase
2. SCBA Update
3. Lease Renewal - Lutheran EMS, Station 15 Lease

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting: June 3, 2025

VIII. MEETING REVIEW

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

IX. ADJOURNMENT

[MEET_FOOT]