

AGENDA

City of Warsaw
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Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, June 3, 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 May 6, 2025
 - a. May 6, 2025 Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Permission to Apply for Kosciusko County Community Foundation Grant - Treadmills

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting July 1, 2025

VIII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

IX. ADJOURNMENT