

AGENDA

City of Warsaw
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Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, August 5, 2025, 4:00 PM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Terms;

Mike Klondaris, Council, 01/01/25 to 12/31/25
Gordon Nash, Wayne Township Board, 01/01/25 to 12/31/25
Dave Allbritten, Community Member, 01/01/25 to 12/31/25
Jeanie Stackhouse, Wayne Township Board, 01/01/25 to 12/31/25
Jeff Grose, Warsaw Mayor, 01/01/25 to 12/31/25
3. Pledge of Allegiance
4. Moment of Silence
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for July 1, 2025
 - a. Minutes for July 1, 2025

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. 2026 Budget
-Operating Fund, 2243
2. 2026 Budget
- Equipment Replacement Fund, 4410

3. 2026 Budget
- Hazardous Material Response Fund, 2238
4. 2026 Budget
- Fire Pension Fund, 8801
5. Request to Accept IDHS Grant

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Family Safety Day - Saturday, September 13th, 9 a.m. to Noon
2. Next Meeting: Tuesday, September 2, 2025; 4 p.m.

VIII. MEETING REVIEW

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

IX. ADJOURNMENT