

# AGENDA

City of Warsaw  
warsaw.in.gov  
Warsaw-Wayne Fire Territory Board  
Regular Meeting  
Tuesday, September 2, 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 August 5, 2025
  - a. August 5, 2025 Minutes

## II. RECOGNITION OF VISITORS

1. Introduce Assistant Chief

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Claim Voucher Authorization, Assistant Chief

## VI. TRAVEL REQUESTS

**VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

1. Next Meeting: Tuesday, October 7, 2025

**VIII. MEETING REVIEW**

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

**IX. ADJOURNMENT**