

AGENDA



**City of Warsaw
Warsaw-Wayne Fire Territory Board
Regular Meeting
Wednesday, November 6, 2024, 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 ____
 - a. Approval of Minutes for October 1, 2024

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report- September 2024
2. Warsaw-Wayne Fire Territory Monthly Report for September
3. CARES - Update Newsletter - October Highlights
4. WWFT Monthly Expenditure Report - Operating 2243 (September)
5. WWFT Monthly Expenditure Report - Equipment Replacement Fund 4410 (September)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Permission to Apply K21 Grant- QPR Books Purchase
2. Permission to Apply K21 Grant - Deep Trekker PIVOT Underwater ROV
3. Office Space 4 Lease Agreement, CARES
4. Office Space 6 Lease Agreement, CARES
5. Pro Air Midwest 2025 Contract- Maintenance of Air Tanks for Dive
6. Resolution 2024-10-06: Transfer FSSA to Misc. Revenue - Operating
7. Resolution 2024-11-01: Rejecting Fire Merit Board

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting **December 3, 2024**

VIII. MEETING REVIEW

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

IX. ADJOURNMENT