

# AGENDA

City of Warsaw  
warsaw.in.gov  
Warsaw-Wayne Fire Territory Board  
Regular Meeting  
Wednesday, November 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 October 7, 2025
  - a. October 7, 2025 Minutes

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report — September 2025
2. Warsaw-Wayne Fire Territory Monthly Report - September 2025
3. WWFT Monthly Expenditure Report, Operating Fund 2243 – September 2025
4. WWFT Monthly Expenditure Report, Equipment Replacement Fund 4410 - September 2025

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Transfer Request, RCORP Grant to Misc. Revenue, Operating
2. Transfer Request, Local Training Support Grant to Equipment Replacement

## VI. TRAVEL REQUESTS

1. WWFT Travel Requests

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

1. Next Meeting December 2, 2025

**VIII. MEETING REVIEW**

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

**IX. ADJOURNMENT**