

AGENDA

City of Warsaw
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Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, December 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 November 5, 2025
 - a. November 5, 2025- Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report — October 2025
2. Warsaw-Wayne Fire Territory Monthly Report - October 2025
3. WWFT Monthly Expenditure Report, Operating 2243 – October 2025
4. WWFT Monthly Expenditure Report, Equipment Replacement 4410 – October 2025
5. Provider Unit and Participating Unit Executive Board Appointments
6. Appointment of Fire Chief for 2026

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Lexipol 2026 Contract

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting- January 6, 2026
 - a. *** Meeting will be held at the Warsaw Police Department Training Room ***

VIII. MEETING REVIEW

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

IX. ADJOURNMENT