

AGENDA

City of Warsaw
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Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, January 6, 2026, 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. Oath of Office
6. Roll Call to Determine Quorum by Presiding Officer
7. Approval of Minutes for December 2, 2025
 - a. December 2, 2025- Minutes

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report- November 2025
2. WWFT Monthly Report — November 2025
3. WWFT Monthly Expenditure Report, Operating 2243–November 2025
4. WWFT Monthly Expenditure Report, Equipment Replacement 4410–November 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Zoll Expertcare Preventative Maintenance Contract - 2026
2. Legal Representation Contract — Adam Turner, Attorney at Law - 2026
3. Flow Tech Winter Preventative Maintenance Agreement

VI. TRAVEL REQUESTS

1. Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting — February 3, 2026

VIII. MEETING REVIEW

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

IX. ADJOURNMENT