

# AGENDA

City of Warsaw  
warsaw.in.gov  
Warsaw-Wayne Fire Territory Board  
Regular Meeting  
Tuesday, February 3, 2026, 4:00 PM  
Council Chambers



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Terms;  
  
Mike Klondaris, Council, 01/01/26 to 12/31/26  
Gordon Nash, Wayne Township Board, 01/01/26 to 12/31/26  
Dave Allbritten, Community Member, 01/01/26 to 12/31/26  
Jeanie Stackhouse, Wayne Township Board, 01/01/26 to 12/31/26  
Jeff Grose, Warsaw Mayor, 01/01/26 to 12/31/26
3. Pledge of Allegiance
4. Moment of Silence
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for January 6, 2026
  - a. January 6, 2026 Minutes

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report- December 2025
2. WWFT- 2025 Year In Review
3. WWFT Monthly Report- December 2025
4. WWFT Monthly Expenditure Report, Operating Fund 2243- December 2025
5. WWFT Monthly Expenditure Report, Equipment Replacement 4410- December 2025

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

## VI. TRAVEL REQUESTS

1. WWFT Travel Requests

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

1. Next Meeting- March 3, 2026  
Location: To Be Determined

#### **VIII. MEETING REVIEW**

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

#### **IX. ADJOURNMENT**