

AGENDA



**City of Warsaw
Warsaw-Wayne Fire Territory Board
Regular Meeting
Tuesday, December 3, 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 November 6, 2024.

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report - October 2024
2. Warsaw-Wayne Fire Territory Monthly Report - October 2024
3. CARES - Update Newsletter - November 2024 Highlights
4. WWFT Monthly Expenditure Report, Operating 2243 – October 2024
5. WWFT Monthly Expenditure Report, Equipment Replacement 4410 – October 2024
6. Provider Unit and Participating Unit Executive Board Appointments

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 January 7, 2025

VIII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

IX. ADJOURNMENT