

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**June 4, 2013**

**4:00 PM**

### **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: May 7, 2013

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Fire Department Monthly Report – April 2013
2. Fire Department Monthly Expenditure Report – April 2013
3. Inter-Local Government Agreement Update

### **IV. UNFINISHED BUSINESS**

1. Station 3 Update

### **V. NEW BUSINESS**

1. Station 1 Siding Proposal
2. Station 1 Roof Proposal
3. Station 2 Generator Quotes
4. Automatic Mutual Aid

### **VI. TRAVEL REQUESTS**

1. Dive Classes, July 2013 – Drew Shilling, Fifer, Drobitsch, Iden, Vercauteren, Derek Shilling
2. Instructor In-Service – Kinsey
3. Farm Accident Rescue Training – Bolinger, Zehring, Neher

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**