

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 9, 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: June 4, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – May 2013
2. Fire Department Monthly Expenditure Report – May 2013

IV. UNFINISHED BUSINESS

1. Station 1 Repairs

V. NEW BUSINESS

1. 1-Year Probation – Jason Neher
2. Cummins Crosspoint – Generator Maintenance Agreement
3. 2014 Budget

VI. TRAVEL REQUESTS

1. MABAS Instructors Training/Meeting – Callaway, Bolinger
2. MABAS Team Leaders Meeting – Callaway
3. MABAS Quarterly Drill – Callaway, Bolinger, Miller, Shilling, Schmitt, Fifer, Brubaker, Barker, Zehring

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT