

AGENDA

Warsaw-Wayne Township Fire Protection Territory

August 6, 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: July 9, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – June 2013
2. Fire Department Monthly Expenditure Report – June 2013
3. Dive Class – Hosted in July
4. Engine 2 Update
5. City Council Budget Meeting – August 19, 2013
6. Tower Rescue

IV. UNFINISHED BUSINESS

1. Station 3

V. NEW BUSINESS

1. Drew Shilling – 6-Month Review
2. Kosciusko County Community Foundation Grant Acceptance
3. Tornado Siren Relocation

VI. TRAVEL REQUESTS

1. Fire Inspectors 2013 Training Conference – Joe Fretz

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT