

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 1, 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: September 3, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – August 2013
2. Fire Department Monthly Expenditure Report – August 2013
3. Dive Team Com Unit Thank You Letter
4. Fire Manager Software

IV. UNFINISHED BUSINESS

1. Station 3

V. NEW BUSINESS

1. Grace College Applied Learning
2. Troy Knefelkamp – New Hire

VI. TRAVEL REQUESTS

1. Indiana Fire Chiefs Leadership Program
2. Dive Rescue Training
3. Wide Area Search Class

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT