

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 7, 2014

4:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Oath of Office
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: December 3, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Appointment of Recording Secretary
2. Green, Cates & Grossnickle Fee Agreement/Employment Letter
3. R. R. Donnelley Foam Trailer Asset Transfer Agreement
4. Dive Rescue International Host Agreement
5. Approval to Hire Two Firefighters

VI. TRAVEL REQUESTS

1. Troy Knefelkamp – Fire Service Instructor Seminar

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT