

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 4, 2014

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. Oath of Office – Board Member Burner
5. Approval of Minutes for: January 13, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – December 2013
2. Fire Department Monthly Expenditure Report – December 2013
3. Media Coverage of Foam Trailer Transfer

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. National Hose Testing Specialties, Inc. Agreement

VI. TRAVEL REQUESTS

1. 1/21/14 – 2/25/14 – Brian Drobitch, Fire Officer I class
2. 1/22/14 – 1/24/14 – MABAS Quarterly Drill
3. 1/22/14 – Mike Brubaker, Fire Summit Meeting
4. 1/31/14 – Ed Kipker and Brooks Huffer, Instructor In-Service
5. 2/1/14 – Emergency Services Symposium
6. 2/22/14 – Kerry Stogsdill, Instructor In-Service

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT