

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 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. Approval of Minutes for: February 4, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department 2013 Yearly Report
2. Fire Department Monthly Report – January 2014
3. Fire Department Monthly Expenditure Report – January 2014
4. Code Red Weather Warning

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Sands Office Equipment Agreement

VI. TRAVEL REQUESTS

1. Dive Rescue International Current Diving and Floods & Moving Water
2. 2/6/14 – Fire Inspectors Assoc. District Meeting
3. 2/22/14 – Fire Instructor In-Service
4. 3/7/14 and 3/8/14 – Ventilation, Flow Paths & Suppression Tactics
5. 4/16/14 – Sprinkler Inspection, Maintenance & Testing

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT