

AGENDA

Warsaw-Wayne Township Fire Protection Territory

April 1, 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: March 4, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – February 2014
2. Fire Department Monthly Expenditure Report – February 2014
3. 2014 EMS Training Grant Denial Notification
4. Apparatus Replacement Plan

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Wildman Uniform & Linen Service Agreement
2. Consolidated Fleet Services Contract
3. Martin Riley Architects/Engineers Contract

VI. TRAVEL REQUESTS

1. 3/17, 3/18, 3/19/14 – Good to Great Leadership Course
2. 4/11/14 – FDIC Trade Show

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT