

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 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: June 3, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – May 2014
2. Fire Department Monthly Expenditure Report – May 2014

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids for Station 3 Site Work
2. Cummins Crosspoint Generator Maintenance Agreement

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT