

AGENDA

Warsaw-Wayne Township Fire Protection Territory

September 2, 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: August 5, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – July 2014
2. Fire Department Monthly Expenditure Report – July 2014
3. Family Safety Day – September 13th
4. Warsaw Community High School Internship Program
5. Rescue 1 Replacement Update

IV. UNFINISHED BUSINESS

1. Approval of 2015 Budget
2. Budgeted Cash Flows 2014 and 2015

V. NEW BUSINESS

1. G & G Excavating & Hauling, Inc. Contract

VI. TRAVEL REQUESTS

1. Joe Fretz – Certification for Fire Inspector 1 (between 10/13/14 and 12/8/14)
2. Mike Brubaker – Indiana Assoc. for Floodplain and Storm Water Mgmt. Annual Conference (9/10/14 – 9/11/14)
3. Joe Fretz – 2014 Fire Inspectors Training Conference (9/16/14 – 9/18/14)
4. Joe Fretz – IDHS Fire and Building Safety (9/29/14 and 11/18/14)
5. Mike Brubaker – International Critical Incident Stress Foundation Conference (10/21/14 – 10/26/14)

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT