

AGENDA

Warsaw-Wayne Township Fire Protection Territory

December 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: November 4, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

1. Station 3 Update

V. NEW BUSINESS

1. Transfer of Funds from Operating Fund to Equipment Replacement Fund
2. 2014 Line 2 Cuts
3. 2015 Line 1 Cuts
4. 2015 Wages
5. Provider Unit and Participating Unit Executive Board Appointments
6. Fire Chief Recommendation from Executive Board to Provider Unit

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