

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 6, 2015

4:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Oath of Office
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: December 2, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

1. Station 3 Change Order and Request for Payment

V. NEW BUSINESS

1. Appointment of Recording Secretary
2. Green, Grossnickle & Flecker Fee Agreement/Employment Letter

VI. TRAVEL REQUESTS

1. Rob Barker – Courage to be Safe Curriculum 1/16/15
2. Rob Barker, Aaron Bolinger – Indiana Fire Instructors Annual Conference and Meeting 1/29/15 – 2/1/15

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT