

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 3, 2015

4:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Oath of Office – Board Member Gordon Nash
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: January 6, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – December 2014
2. Fire Department Monthly Expenditure Report – December 2014
3. Fire Department 2014 Yearly Summary

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. K21 Health Foundation Grant Agreement Acceptance

VI. TRAVEL REQUESTS

1. Company Officer Excellence Course 1/14/15
2. MABAS Quarterly Drills for 2015
3. Fire Officer I 2/23/15 – 2/27/15
4. Youth Firesetting Prevention and Intervention Specialist II – 3/6/15 – 3/8/15

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT