

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 5, 2015

3:30 PM

City Hall, 2nd Floor Conference Room

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: April 13, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – March 2015
2. Fire Department Monthly Expenditure Report – March 2015

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Cummins Crosspoint Generator Maintenance Agreement
2. Indiana Code Change Affecting Fire Territories

VI. TRAVEL REQUESTS

1. FDIC – April 24, 2015
2. Basic Field Training Officers Course – April 28, 2015
3. Modern Fire Behavior Train the Trainer – May 15, 2015

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT