

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**August 4, 2015  
4:00 p.m.  
City Council Chambers**

### **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: July 7, 2015  
(meeting cancelled due to lack of business and quorum)

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Fire Department Monthly Reports - May 2015 and June 2015
2. Fire Department Monthly Expenditure Reports – May 2015 and June 2015
3. Fire Inspector Joe Fretz – Fire Inspector II Certification
4. Insurance Reimbursement for Warsaw Chemical Fire (\$77,666.91)
5. New Hire – Trent Stamper 6/21/15
6. Warsaw Community Schools' Letter of Appreciation

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Announcement of Fire Chief
2. Kosciusko REMC Operation Round Up Proposal to Enter Into Grant Agreement
3. Quotes to Replace Tornado Siren at Station 2
4. Quotes to Replace Roof at Station 2
5. 2016 Budget

### **VI. TRAVEL REQUESTS**

1. 7/26/15 – 7/30/15: OSHA 511 Standards
2. 8/5/15: Plan Review and Inspection Workshop
3. 8/16/15 – 8/19/15: Indiana Fire Investigation Conference
4. 10/5/15 – 10/9/15: All Hazards Incident Management

### **VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

**VIII. MEETING REVIEW**

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

**IX. ADJOURNMENT**