

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**January 5, 2016
4:00 p.m.
City Council Chambers**

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 8, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - November 2015
2. Fire Department Monthly Expenditure Report – November 2015

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Appointment of Recording Secretary
2. Green & Grossnickle, L.L.P. Fee Agreement/Employment Letter 2016
3. Katherine Morrisroe Proposal
4. Time Line for Rescue Truck
5. FEMA Assistance to Firefighters Grant (AFG) for Communications Equipment – Permission to Apply

VI. TRAVEL REQUESTS

1. 1/22/16 – 1/25/16 – National Fire Academy – Incident Management Curriculum – Travis Rowland, Brent Fifer
2. 1/27/16 – 2/1/16 – International Critical Incident Stress Foundation – Michael Wilson

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT