

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**March 1, 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. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: February 2, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – January 2016
2. Fire Department Monthly Expenditure Report – January 2016

IV. UNFINISHED BUSINESS

1. Martin Riley Station 3 Update

V. NEW BUSINESS

1. WWFT Board Meeting Packet Procedures

VI. TRAVEL REQUESTS

1. FIAI Fire Inspectors Association of Indiana Monthly Meetings
2. IDHS Div. of Fire & Building Safety Monthly Meetings

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT