

# **AGENDA**

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

**May 3, 2016**

**4:00 p.m.**

**City Hall, 2<sup>nd</sup> 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: March 29, 2016

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

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

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Firefighter For The Day Program
2. IDEM District 2 WWFT Fire Training Facility
3. Residential Training Structure, 2265 N. Detroit Street
4. Cummins Crosspoint Maintenance Agreement

### **VI. TRAVEL REQUESTS**

1. Fire Department Instructors Conference (FDIC)
2. Parkview Trauma Symposium
3. OSHA 501 Trainer Course in OSHA Standards for General Industry

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**