

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 5, 2016

3:00 p.m.

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: June 7, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – May 2016
2. Fire Department Monthly Expenditure Report – May 2016

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Quinten Stamper, Joel Shilling – New Hires 6/20/16
2. Trent Stamper – Non-Probationary Status 6/21/16
3. Station 3 Project Approach – Martin Riley Architects

VI. TRAVEL REQUESTS

1. Breaking Down the Barriers

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT