

AGENDA

Warsaw-Wayne Township Fire Protection Territory

September 6, 2016

4:00 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: August 2, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – July 2016
2. Fire Department Monthly Expenditure Reports – July 2016
3. Trenton Rapp – WCHS Co-op Student

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Training Center Infrastructure Maintenance Grant – Permission to Accept Grant
2. Probationary Firefighter Miles Waters – Status Change
3. Book of Standards, Policies and Best Practices – Review and Request to Approve
4. Station 3 – Estimate of Construction and Approval of Standard Form of Agreement Between Owner and Architect

VI. TRAVEL REQUESTS

1. AHJ & Facility Managers Seminar
2. IABO Member Benefit Days and Meeting
3. Paratech Trench University
4. 2016 Fire Inspectors Training Conference
5. Paratech University – Heavy Lift & Stabilizing
6. State Wide Technical Rescue Training – MUTC Drill

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. October 4th Meeting- Date Change to October 11th

VIII. MEETING REVIEW

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

IX. ADJOURNMENT