

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 11, 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: September 6, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – August 2016
2. Fire Department Monthly Expenditure Reports – August 2016
- 3.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. TRAVEL REQUESTS

1. PIO Boot Camp
2. Tour Morning Pride/Honeywell Facility

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT