

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 3, 2017

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. Oath of Office
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: December 6, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Appointment of Recording Secretary
2. Appointment of Fire Territory Attorney
3. Station 13-3 Design and Construction Committee
4. Station 13-3 General Obligation Bond

VI. TRAVEL REQUESTS

1. Company Officer Academy

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT