

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 7, 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. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: January 3, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – December 2016
2. Fire Department Monthly Expenditure Reports – December 2016
3. 2016 Year In Review

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Station 13-3 Update

VI. TRAVEL REQUESTS

1. FIAI, IABO, IDHS Monthly Meetings 2017
2. Career Chief Seminar 1/17/17
3. Instructor 1 Class 1/17/17 – 3/8/17
4. Youth Firesetter Intervention Specialist Class 2/18/17 - 2/19/17
5. 2017 Fire and Life Safety Educators Conference 4/24/17 – 4/28/17

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT