

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 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: February 7, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – January 2017
2. Fire Department Monthly Expenditure Reports – January 2017

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Cummins Crosspoint Yearly Generator Maintenance Agreement
2. Pac-Van Search and Rescue Training Prop Purchase Agreement

VI. TRAVEL REQUESTS

1. Marion Body Works Final Truck Inspection
2. ICS / NIMS 300
3. Pre-Hospital Trauma Life Support
4. ICS / NIMS 400
5. Indiana River Rescue School
6. Fire Department Instructors Conference
7. Lightweight Building Construction

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT