

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 2, 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: March 7, 2017
(April 4, 2017 meeting was canceled)

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – February and March 2017
2. Fire Department Monthly Expenditure Reports – February and March 2017
3. Safe Place Program

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Training Program Emergency Reporting

VI. TRAVEL REQUESTS

1. WWFT Travel Requests Spreadsheet

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT