

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 5, 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: June 6, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Permission to Apply Multiple Grants/ Heavy Rescue Extrication Equipment
2. Firefighters Joel Shilling and Quinten Stamper – Status Change
3. 2018 Budget for Review

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