

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 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. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: September 5, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – August 2017
2. Fire Department Monthly Expenditure Reports – August 2017
3. Cardinal Services, Inc. Highlights – Volunteer Tim

IV. UNFINISHED BUSINESS

1. Station 3 Update – Bid Recommendation

V. NEW BUSINESS

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