

AGENDA

Warsaw-Wayne Township Fire Protection Territory

December 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: October 3, 2017
(November 7, 2017 meeting was canceled)

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – September 2017
2. Fire Department Monthly Expenditure Reports – September 2017
3. Firefighter Personal Protection Vests
4. Grade School Fire Safety Education

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Permission to Accept Grants for Heavy Rescue Extrication Equipment
2. MobileEyes Inspection Program – Contract Approval
3. Emergency Reporting – Service Agreement Approvals (EMS Module and CAD Link)
4. Mosaic Billing / Payment of Structural Claim
5. Warsaw Volunteer Fire Department 2018 Agreement (walk-in)
6. Provider Unit and Participating Unit Executive Board Appointments
7. Fire Chief Recommendation from Executive Board to Provider Unit

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