

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**January 9, 2018**

**4:00 p.m.**

**City Hall 2<sup>nd</sup> Floor Conference Room**

### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Oath of Office
5. Roll Call to Determine Quorum by Presiding Officer
6. Approval of Minutes for: December 5, 2017

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Fire Department Monthly Response Reports – October 2017 and November 2017
2. Fire Department Monthly Expenditure Reports – October 2017 and November 2017
3. Mosaic Building Solutions Application No. 1 to Board of Works Update
4. Invitation to Judge 4-H General Projects – Fire Education

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Appointment of Recording Secretary
2. Appointment of Fire Territory Attorney
3. Mosaic Building Solutions Application No. 3 – Permission to Pay

### **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**