

# **AGENDA**

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

**August 11, 2009**

**4:30 PM**

### **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: July 14, 2009 Meeting

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

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

1. Fire Department Monthly Report for July, 2009
2. Letter to Winona Lake Town Council
3. Update on the New Fire Training Facility

### **IV. UNFINISHED BUSINESS**

1. Fire Territory Financing Options

### **V. NEW BUSINESS**

1. 2010 Salary Ordinance – Jennifer Whitaker
2. Legal Services Quotes
3. Umbaugh & Associates – Services Provided and Fees (Exhibit A)

4. Fire Territory Questions and Answers – Paige Gregory, Umbaugh & Associates

**VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**