

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 9, 2010

4:00 PM DID NOT HAVE FEBRUARY MEETING

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: January 12, 2010 Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report for January 2010
2. January 2010 Expenditures Report

IV. UNFINISHED BUSINESS

1. Fire Department Captain Promotions

V. NEW BUSINESS

1. Job Posting – Lieutenant Position
2. 1782 Budget Notice from DLGF

VI. TRAVEL REQUESTS

1. Travel Requests for January 2010

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Job Description Changes – Division Officer / Training
2. Volunteer Firefighter Benefit Schedule and Agreement for 2010

VIII. MEETING REVIEW

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

IX. ADJOURNMENT