

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 6, 2010

4:00 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: June 1, 2010 Executive Session and Regular Session
June 14, 2010 Executive Session and Special Session

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – May 2010
2. Expenditures Report – May 2010
3. November 2nd Board Meeting Location
4. Update on New Fire Stations

IV. UNFINISHED BUSINESS

1. Respiratory Protection Plan Discussion and Approval
2. New Hire Request - HR

V. NEW BUSINESS

1. Kosciusko County Convention & Visitor Commission Grant Withdraw
2. Fire Extinguisher Training for Businesses
3. Permission to Obtain Quotes for 2 Utility Vehicles
4. Review 2011 Budgets and Revenue

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT