

AGENDA

Warsaw-Wayne Township Fire Protection Territory

July 14, 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:

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Appointment of chairmen
2. Appointment of Secretary
3. Appointment of independent board member
4. Oath of office, Performed by Mayor Wiggins
5. Appointment of an attorney
6. Establishment of a paid Executive board and amount
7. Set meeting dates, times and place

8. Designation of Fire Chief as the "Authorized agent"
9. Contract for services with Umbaugh
10. Budget review and recommendation by board

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT