

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 11, 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: March 9, 2010 Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - March 2010 and April 2010
2. Expenditures Report – March 2010 and April 2010

IV. UNFINISHED BUSINESS

1. Discuss Fire Territory Budget

V. NEW BUSINESS

1. Family Safety Day Grant Applications
2. Captain Promotion
3. IDHS Grant Awarded
4. Approval to Replace Driveway at Station #2
5. Fire Department Training 2010 through 2012

VI. TRAVEL REQUESTS

1. Travel Requests – March 2010

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Discuss Interlocal Agreement
2. Discuss Date Changes for Fire Territory Board Meetings

VIII. MEETING REVIEW

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

IX. ADJOURNMENT