

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 13, 2009

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: September 8th, 2009 Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report for September, 2009
2. Wayne Township New Tanker in Service
3. New Fire Training Facility Signed Agreement
4. Play It Safe Family Safety Day Thank You Letter
5. R. W. Bassett & Assoc. Consulting Services Update
6. News Release for Fire Prevention Week
7. Acknowledgement of Donation – Ferguson
8. Acknowledgement of Donation – Stout
9. Training Division Update

IV. UNFINISHED BUSINESS

1. Fire Territory Financing Options

V. NEW BUSINESS

1. Transfer Ordinance 2009-10-2
2. Martin Riley Feasibility Study Agreement

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VIII. MEETING REVIEW

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

IX. ADJOURNMENT