

AGENDA

Warsaw-Wayne Township Fire Protection Territory

September 8, 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: August 11, 2009 Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report for August, 2009
2. Update on Wayne Township New Tanker
3. Update on New Fire Training Facility and Bid Opening Date
4. Play It Safe Family Safety Day – September 19, 2009

IV. UNFINISHED BUSINESS

1. Green, Cates & Grossnickle Fee Agreement/Employment Letter
2. Umbaugh & Associates Agreement to Provide Services
3. Fire Territory Financing Options

V. NEW BUSINESS

1. R. W. Bassett & Assoc. Consulting Services Agreement

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT