

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**September 7, 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: July 6, 2010 Meeting  
(No meeting was held in August)

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Fire Department Monthly Report – June and July 2010
2. Expenditures Report – June, July and August 2010
3. Update on New Fire Station
4. MDA “Fill the Boot”
5. Pamela Dickson Contract for Family Safety Day
6. Live Line Demo, Inc. Contract for Family Safety Day
7. Operation Round Up Grant, Community Foundation Grant and K21 Health Foundation Grant Acceptance

### **IV. UNFINISHED BUSINESS**

1. 2011 Amended Equipment Replacement Fund Budget
2. Request to Purchase Vehicles

### **V. NEW BUSINESS**

1. 2011 Salary Ordinance – HR
2. Job Descriptions – HR
3. 2010 Potential Line 2 Budget Cuts
4. 2011 Possible Line 1 Budget Cuts

### **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**