

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 5, 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: September 7, 2010 Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – August 2010
2. Update on New Fire Station

IV. UNFINISHED BUSINESS

1. 2011 Fire Territory Salary Ordinance, Ordinance No. 2010-08-02
2. Vehicle Purchase Update

V. NEW BUSINESS

1. Lieutenant Promotion
2. Green, Cates & Grossnickle Fee Agreement

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. November 2nd Meeting – Warsaw Police Department Conference Room

VIII. MEETING REVIEW

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

IX. ADJOURNMENT