

# **AGENDA**

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

**January 4, 2011**

**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: December 8, 2010

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

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

1. Fire Department Monthly Report – November 2010
2. Expenditures Report – November 2010
3. Fire Territory Commitment Oath
4. Appointment of Assistant Chief

### **IV. UNFINISHED BUSINESS**

1. Update on Part-Time Administrative Assistant and Replacement  
Firefighter New Hires
2. 2011 Wage Information
3. Update on New Fire Station

### **V. NEW BUSINESS**

1. N.E.W., Inc. Heating and Cooling Maintenance Agreement
2. Warsaw Volunteer Fire Department 2011 Agreement

### **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**