

# **AGENDA**

## **Warsaw-WayneTownshipFireProtectionTerritory**

**April 5, 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: March 1, 2011

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

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

1. Fire Department Monthly Report – February 2011
2. Expenditures Report – February 2011
3. Statewide Training Participation
4. Wildman Uniform & Linen Contract
5. Underwriters Laboratories, Inc. Contract
6. Earth Exploration Contract

### **IV. UNFINISHED BUSINESS**

1. Update on New Fire Station
2. Request to Transfer Funds – Ordinance 2011-04-01

### **V. NEW BUSINESS**

1. Contract for Purchase of Real Estate

### **VI. TRAVEL REQUESTS**

1. Fire Chief's Station Style Conference – Chief Rice

### **VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**