

AGENDA

Warsaw-WayneTownshipFireProtectionTerritory

July 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: June 7, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – May 2011
2. Expenditures Report – May 2011
3. Update on New Fire Station

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Permission to Obtain Quotes
2. Umbaugh & Associates Contract
3. 2012 Budgets

VI. TRAVEL REQUESTS

1. Sheila Wieringa – National Standardized Child Passenger Safety Technician Program
2. Mike Rice – Fire Education Seminar 2011

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT