

AGENDA

Warsaw-WayneTownshipFireProtectionTerritory

August 2, 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: July 5, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – June 2011
2. Expenditures Report – June 2011
3. Update on New Fire Station
4. Umbaugh & Associates Contract
5. 2012 Budget
6. 2011 Budget – 1782 Reduction Notice

IV. UNFINISHED BUSINESS

1. Permission to Obtain Quotes

V. NEW BUSINESS

1. Mark Rothstein's World of Rope Jumping Agreement
2. Kosciusko REMC Operation Round Up Grant

VI. TRAVEL REQUESTS

1. Ethanol Safety Seminar – Mike Rice, Kerry Stogsdill
2. Play Safe! Be Safe Workshop – Ed Kipker, Kerry Stogsdill, Jeremy Williams and Shirley Fetrow
3. Symposium in the Sun 2011 – Mike Rice

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT