

# **AGENDA**

## **Warsaw-WayneTownshipFireProtectionTerritory**

**October 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: September 6, 2011

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

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

1. Fire Department Monthly Report – August 2011

### **IV. UNFINISHED BUSINESS**

1. Easement Agreement for South Station

### **V. NEW BUSINESS**

1. Permission to Purchase Utility Vehicles

### **VI. TRAVEL REQUESTS**

1. High Line Rescue – Tower/Antenna Rescue Tech. I

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**