

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 3, 2012

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 6, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Chief Brubaker Introduction and Fire Territory Officer Structure
2. Board Reorganization
3. Fire Department Monthly Report - November 2011
4. Expenditures Report - December 2011 (will be provided at the meeting)
5. New Truck Purchase Update

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Oath of Office - Clerk-Treasurer Christiansen
2. Appointment of Recording Secretary
3. Ordinance No. 2011-09-02 - 2012 Fire Territory Salary Ordinance and Wages for 2012
4. Ordinance 2011-12-03 - Amendment to Salary Ordinance adding Battalion Chief position
5. Green, Cates & Grossnickle Fee Agreement/Employment Letter
6. Cummins Crosspoint, LLC Contract
7. Pro Air Midwest, Inc. Contract

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