

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 7, 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: January 3, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - December 2011
2. Fire Department Yearly Report - 2011
3. Expenditures Report - January 2012

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Officer Appointments - Brooks Huffer, Dave Vercauteren, Travis Rowland
2. Administrative Assistant New Hire - Amy Melton
3. N.E.W., Inc. Maintenance Agreement
4. Waste Management Service Agreement
5. Warsaw Volunteer Fire Department Training Project
6. 2012 Budget - Line 1 Cuts

VI. TRAVEL REQUESTS

1. District 2 Training Meeting, IFIA Annual Meeting/Conference, Leading with Attitude & Structural Tactics with Limited Staffing

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT