

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**March 6, 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: February 14, 2012

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

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

1. Fire Department Monthly Report - January 2012
2. Expenditures Report - February 2012

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Sands Office Equipment Annual Maintenance Agreement
2. H. J. Umbaugh & Associates Agreement
3. Brian Zehring Pay Status Change

### **VI. TRAVEL REQUESTS**

1. EMS Training - Aaron Bolinger
2. Wide Area Search - Kerry Stogsdill

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**