

AGENDA

Warsaw-Wayne Township Fire Protection Territory

April 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: March 6, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - February 2012
2. Hiring Pool Update
3. TRT Deployment Standby - Henryville

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Kosciusko County Community Foundation Grant - Approval to Apply
2. Kosciusko REMC Operation Round Up Grant - Approval to Apply
3. Brent Fifer - Status Change

VI. TRAVEL REQUESTS

1. Fire Department Instructors Conference (FDIC) - Shade Keeney, Kerry Stogsdill, Rob Barker, Mike Brubaker, Joe Fretz and Derek Shilling

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT