

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 8, 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: April 3, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - March 2012
2. Monthly Expenditure Report - April 2012
3. Hiring Pool Update
4. State TRT Drill 4/24/12 - 4/27/12
5. Station 3 property
6. Radio System Update
7. Station One Improvements
8. Fire Instructor 1 Class

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Shade Keeney - Status Change
2. Firehouse Software Agreement

VI. TRAVEL REQUESTS

1. Animal Rescue for the Swiftwater/Flood Rescue Professional - Derek Shilling, Dave Vercauteren

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT