

# **AGENDA**

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

**July 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: June 5, 2012

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

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

1. Fire Department Monthly Report - May 2012
2. Fire Department Monthly Expenditure Report - May 2012
3. Hiring Pool Update
4. Station 3 Property
5. Reviews of Firefighters
6. Department EMS Certification
7. 2013 Budget

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Engine 104 - Donate to High School
2. Radio Antenna Tower at Station One
3. In-House Confined Space Training

### **VI. TRAVEL REQUESTS**

1. Incident Safety Officer - Max Kinsey

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**