

AGENDA

Warsaw-Wayne Township Fire Protection Territory

September 4, 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: August 7, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - July 2012
2. Fire Department Monthly Expenditure Report - (August's report was not received prior to preparation of the agenda)
3. Radio Antenna Tower at Station One
4. Live Fire Training - Warsaw Fire Training Center
5. Line 2 Budget Cuts
6. Rope and Confined Space Class Update
7. City-Wide OSHA Assessment
8. Play It Safe Family Safety Day - Saturday, September 8th

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. 1-Year Review - Brian Zehring
2. Lake City Radio Contracts - WILLIE 103.5 and WRSW 107.3
3. WIOE Oldies 98.3 Contract

VI. TRAVEL REQUESTS

1. Indiana Emergency Response Conference
2. Dive Training

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT