

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 2, 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: September 4, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - August 2012
2. Fire Department Monthly Expenditure Report - August 2012
3. Live Fire Training - Warsaw Fire Training Center
4. Station 3 Update
5. Station 1 Update

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. TRAVEL REQUESTS

1. Fire Instructor Continuing Education Unit Class - Max Kinsey
2. Driver/Operator Aerial Class - Max Kinsey
3. Visual Cylinder Inspection Class - Brian Drobitsch

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT