

# **AGENDA**

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

**January 8, 2013**

**4:00 PM**

### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Fire Territory Board Reorganization
5. Oath of Office
6. Roll Call to Determine Quorum by Presiding Officer
7. Approval of Minutes for: December 4, 2012

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

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

1. Fire Department Monthly Report - November 2012
2. Expenditures Report - No report received due to transition to new accounting software
3. 2013 Budget Update
4. Station 3 Update

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Request to Host Dive Rescue International Classes
2. Green, Cates & Grossnickle Fee Agreement/Employment Letter
3. Sands Office Equipment 2012 Annual Maintenance Agreement
4. Pro Air Midwest, Inc. Contract

### **VI. TRAVEL REQUESTS**

1. Instructor Development Workshop

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**