

# **AGENDA (Canceled due to lack of quorum)**

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

**November 1, 2016**

**4:00 p.m.**

**City Hall 2<sup>nd</sup> Floor Conference Room**

### **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: October 11, 2016

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

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

1. Fire Department Monthly Response Report – September 2016
2. Fire Department Monthly Expenditure Reports – September 2016

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Pro Air – Koorsen Fire & Security Agreement
2. Emergency Reporting Agreement
3. CFS Inspections – Annual Aerial Inspection

### **VI. TRAVEL REQUESTS**

1. Instructor I
2. National Child Passenger Safety Certification

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**