

AGENDA

Warsaw-Wayne Township Fire Protection Territory

April 2, 2013

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: March 5, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - February 2013
2. Fire Department Monthly Expenditure Reports - January and February 2013

IV. UNFINISHED BUSINESS

1. Station 3 Update

V. NEW BUSINESS

1. Institute for Public Safety Personnel, Inc. Agreement
2. Consolidated Fleet Services - Annual Aerial Inspection
3. Equipment Donation to Warsaw High School
4. ABATE Fund Raiser for Hoosier Burn Camp
5. Inter-Local Government Agreement
6. Roger Bassett Study (will be distributed at meeting)

VI. TRAVEL REQUESTS

1. Quarterly TRT Drill - Fifer, Iden, Bolinger, Rowland, Barker, Shilling, Schmitt, Brubaker, Miller, Callaway
2. All Hazards Planning Section Chief - Barker, Bolinger
3. CPR Instructor Class - Allen
4. Improving Situational Awareness and Decision Making Under Stress - Vercauteren, Williams, Iden
5. Instructing Fire Behavior/Building Construction - Brubaker, Barker Bolinger

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT