

# **AGENDA**

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

**September 3, 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: August 6, 2013

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

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

1. Fire Department Monthly Report – July 2013
2. Fire Department Monthly Expenditure Report – July 2013
3. Tornado Siren Relocation Update
4. Dive Team Com Unit Update

### **IV. UNFINISHED BUSINESS**

1. Station 3

### **V. NEW BUSINESS**

1. Brandon Allen – 1-Year Review

### **VI. TRAVEL REQUESTS**

1. Advanced EMT Bridge Class – September 17, 2013 – March 2014
2. Advanced EMT Class – September 17, 2013 – March 2014

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**