

# **AGENDA**

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

**November 5, 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: October 1, 2013

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

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

1. Fire Department Monthly Report – September 2013
2. Fire Department Monthly Expenditure Report – September 2013
3. Warsaw Area Career Center – Fire Rescue I Class

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Warsaw Volunteer Fire 2014 Agreement
2. Proposed 2013 Line 2 Cuts
3. Fund Transfer

### **VI. TRAVEL REQUESTS**

1. Fire and Emergency Services Summit – Mike Brubaker
2. Chief Officer Development Program – Rob Barker
3. Public Fire and Life Safety Educator 1 – Max Kinsey
4. Fire Investigator 1 – Max Kinsey, Joe Fretz
5. Pension Seminar – Mike Brubaker, Shirley Fetrow

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**