

# **AGENDA**

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

**December 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: November 5, 2013

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

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

1. Fire Department Monthly Report – October 2013
2. Fire Department Monthly Expenditure Report – October 2013

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. 2014 Budget – Line 1 Cut
2. 2014 Wages
3. Executive Board Appointment
4. Fire Chief Recommendation from Executive Board to Provider Unit
5. Discussion on Replacement of Rescue 2

### **VI. TRAVEL REQUESTS**

1. Joe Fretz – Fire Sprinkler Systems – Design/Plan Review
2. Ed Kipker, Kreg Warren – Juvenile Fire Setter Program
3. Aaron Bolinger – Chief Officer Development Program

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**