

AGENDA

Warsaw-Wayne Township Fire Protection Territory

May 13, 2014

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: April 1, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – March 2014
2. Fire Department Monthly Expenditure Report – March 2014
3. ISO (Insurance Services Organization)

IV. UNFINISHED BUSINESS

1. Station 3 Update

V. NEW BUSINESS

1. WACC Co-Op Program and Internship

VI. TRAVEL REQUESTS

1. 4/24/14 – MABAS Quarterly Drill
2. 5/9/14 – Instructor In-Service
3. 5/16 – 5/18/14 – ISO Seminar
4. 5/17/14 – Fire Investigation: After the Cause

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT