

AGENDA

Warsaw-Wayne Township Fire Protection Territory

June 3, 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: May 13, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – April 2014
2. Fire Department Monthly Expenditure Report – April 2014
3. 2015 Budget Timeline
4. Foam Trailers Update
5. Fire Apparatus Data Terminals
6. WACC Co-Op Program and Internship Update

IV. UNFINISHED BUSINESS

1. Station 3 - Dirt Bid Process Timeline

V. NEW BUSINESS

VI. TRAVEL REQUESTS

1. 6/12/14 – 6/13/14; Youth Fire Setting Prevention and Intervention Specialist Level 1

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT