

AGENDA

Warsaw-Wayne Township Fire Protection Territory

August 5, 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: July 1, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – June 2014
2. Fire Department Monthly Expenditure Report – June 2014

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Kosciusko REMC Operation Round Up Grant Acceptance
2. 2015 Budget

VI. TRAVEL REQUESTS

1. Good to Great Leadership Course (Part 2)

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT