

AGENDA

Warsaw-Wayne Township Fire Protection Territory

October 7, 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: September 2, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – August 2014
2. Fire Department Monthly Expenditure Report – August 2014
3. Troy Knefelkamp - Completed 1-Year Probation

IV. UNFINISHED BUSINESS

1. 2015 Budget

V. NEW BUSINESS

1. Conley Seal Coating Reseal Contract
2. Proair / Koorsen Fire & Safety Cascade System Contract
3. K21 Grant Application – Approval to Apply
4. Sungard – Mobile App License for Freedom CAD

VI. TRAVEL REQUESTS

1. Brian Drobitch – Fire Officer 1 Course – 9/15/14 – 9/26/14
2. Aaron Bolinger – NFPA 1403 Train the Trainer Course – 9/12/14 – 9/14/14

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT