

# **AGENDA**

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

**November 4, 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: October 7, 2014

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

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

1. Fire Department Monthly Report – September 2014
2. Fire Department Monthly Expenditure Report – September 2014
3. Oath of Office – Troy Knefelkamp
4. Proposed 2015 Fire Territory Attorney

### **IV. UNFINISHED BUSINESS**

1. ISO Rate Effective February 1, 2015

### **V. NEW BUSINESS**

1. Pro Air Midwest, Inc. 2015 Contract
2. Warsaw Volunteer Fire Department 2015 Contract

### **VI. TRAVEL REQUESTS**

1. Aaron Bolinger – Train the Trainer 11/1/14

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**