

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 3, 2015

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: February 3, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – January 2015
2. Fire Department Monthly Expenditure Report – January 2015
3. Principles of Modern Fire Attack – Host Class
4. Warsaw Chemical Fire Update

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance 2015-03-02

VI. TRAVEL REQUESTS

1. Combat Ready Firefighting – 3/6/15, 3/7/15

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT