

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**April 7, 2015
4:00 PM
City Council Chambers**

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: March 3, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – February 2015
2. Fire Department Monthly Expenditure Report – February 2015

IV. UNFINISHED BUSINESS

1. Ordinance 2015-03-16 (Ordinance Establishing a Hazardous Material Response Fund and Schedule of Charges)

V. NEW BUSINESS

1. Elliott's Heating and Cooling Maintenance Agreement
2. CFS Inspections Annual Aerial Inspections Agreement
3. FireCatt Hose Testing and Ground Ladder Testing Agreement

VI. TRAVEL REQUESTS

1. Fire Inspector II – Joe Fretz

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT