

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**June 2, 2015
4:00 p.m.
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: May 5, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Kosciusko REMC Operation Round Up Grant for Family Safety Day

VI. TRAVEL REQUESTS

1. May 8 – Leadercast 2015
2. June 22 to June 26 – L-950 NIMS ICS All Hazards Incident Commander

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT