

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**September 1, 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: June 2, 2015 and August 4, 2015
July 7, 2015 (meeting cancelled due to lack of business and quorum)

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Kosciusko
2. Fire Department Monthly Report - July 2015
3. Fire Department Monthly Expenditure Report – July 2015
4. New Hire – Miles Waters 9/15/15
5. Family Safety Day – 9/12/15

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Approval of 2016 Budget
2. Permission to Bid New Rescue Truck

VI. TRAVEL REQUESTS

1. 10/12/15, 10/14, 10/16, 10/19, 10/21, 10/23; Instructor II/III
2. 9/15/15 – 9/17/15 – Fire Inspector Training Conference

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT