

# **AGENDA**

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

**November 3, 2015**

**4:00 p.m.**

**City Hall 2<sup>nd</sup> Floor Conference Room**

### **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 6, 2015

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

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

1. Fire Department Monthly Report - September 2015
2. Fire Department Monthly Expenditure Report – September 2015
3. Ordinance 2015-11-01, Transfer of Funds

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Pro Air, Inc. Contract – Air Compressor Preventative Maintenance for Station 1 and Station 2
2. Take Home Vehicles
3. Hastings Air Energy Control, Inc. – Quote Acceptance to Refabricate Exhaust System

### **VI. TRAVEL REQUESTS**

1. 11/5/15 – Rail Safety Training for First Responders; Brian Zehring
2. 12/12/15 – Commercial Building Inspector Certification Exam; Joe Fretz

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**