

# **AGENDA**

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

**December 8, 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: November 3, 2015

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

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

1. Fire Department Monthly Report - October 2015
2. Fire Department Monthly Expenditure Report – 2015

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. 2015 Line 2 Cuts – Council Approved 11/2/15
2. Ordinance 2015-12-02, Transfer of Funds
3. 2016 Wages – Board of Works Approved 12/4/15
4. H. J. Umbaugh & Associates 2016 Agreement for Accounting Support Services
5. Provider Unit and Participating Unit Executive Board Appointments
6. Fire Chief Recommendation from Executive Board to Provider Unit

### **VI. TRAVEL REQUESTS**

1. 11/10/15; H. J. Umbaugh & Associates Meeting – Chief Wilson, Admin. Asst. Fetrow
2. 12/12/15 – 12/13/15; ICS – 300 Class – Chief Wilson, Brent Fifer, Brandon Allen, Trent Stamper

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**