

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**February 2, 2016
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: January 5, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Martin Riley Station 3 Presentation

VI. TRAVEL REQUESTS

1. District 2 Technical Rescue Team Leaders meetings
2. District 2 Quarterly Technical Rescue Drills
3. Fire Officer Strategy & Tactics – Train the Trainer
4. Fire Officer I
5. NIMS ICS 400 Class
6. The Modern Fire Environment
7. NC Fire & Life Safety Education Conference
8. Ocean Technology Systems Guardian Technician Course
9. 2016 Indiana Safety & Health Conference
10. Heavy Rescue Class

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT