

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**March 29, 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: March 1, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – February 2016
2. Fire Department Monthly Expenditure Report – February 2016

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Fire Apparatus Inventory
2. Bid Acceptance – Rescue 13-23

VI. TRAVEL REQUESTS

1. Peer Fitness Trainer Continuing Education Workshop
2. Trench Validation Course
3. Exercising Leadership to Facilitate Adaptive Change

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT