

AGENDA

Warsaw-Wayne Township Fire Protection Territory

**June 7, 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: May 3, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mike Brubaker Promotion

VI. TRAVEL REQUESTS

1. Rescue truck pre-construction meeting
2. NIMS ICS-400: Advanced ICS for Complex Incidents
3. OSHA 3015: Excavation, Trenching and Soil Mechanics
4. OSHA 510: OSHA Standards for Construction

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT