

## AGENDA

**City of Warsaw**  
**Board of Public Works and Safety**  
**Regular Meeting**  
**Friday, November 4, 2016, 10:30 am - 11:30 am**  
**Council Chambers**



### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for October 24, 2016

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

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

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Police: Contract with KEMRAD for 2017 Traffic Control
2. Police: Acceptance of 2017 Non Motorist Grant
3. Police: Acceptance of 2017 Operation Pull Over Grant
4. Police/Fire: Service Agreement with Pro-Air Midwest for Dive Team Air Tanks
5. Fire: Purchasing Contract for Emergency Reporting Program
6. Fire: Agreement with CFS Inspections for Annual Aerial Inspection
7. Planning: Buffalo Street Project Pay Application #12
8. Planning: Market Street Project Pay Application, LPA Voucher #14
9. HR: Dunn & Associates Administrative Fee Agreement for COBRA
10. HR: New Hire / Change in Payroll Report
11. HR: Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

### **VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**