

AGENDA

Warsaw-Wayne Township Fire Protection Territory

December 6, 2016

4:00 p.m.

City Hall 2nd Floor Conference Room

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: October 11, 2016
(November 1, 2016 meeting canceled due to lack of quorum)

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – September and October 2016
2. Fire Department Monthly Expenditure Reports – September and October 2016

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Pro Air – Koorsen Fire & Security Agreement (November 1 Agenda)
2. Emergency Reporting Agreement (November 1 Agenda)
3. CFS Inspections – Annual Aerial Inspection (November 1 Agenda)
4. CFS Report of Inspection
5. Warsaw Volunteer Fire Department 2017 Agreement
6. Provider Unit and Participating Unit Executive Board Appointments
7. Fire Chief Recommendation from Executive Board to Provider Unit

VI. TRAVEL REQUESTS

1. Instructor I (November 1 Agenda)
2. National Child Passenger Safety Certification (November 1 Agenda)
3. 1977 Fund Pension Secretary Seminar
4. Spartan Truck Inspection
5. Company Officer Academy

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT