

AGENDA

Warsaw-Wayne Township Fire Protection Territory

June 6, 2017

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: May 2, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Response Report – April 2017
2. Fire Department Monthly Expenditure Reports – April 2017

IV. UNFINISHED BUSINESS

1. Martin Riley – Station 3 Design Development Opinion of Probable Cost

V. NEW BUSINESS

1. Warsaw Volunteer Fire 2017 Agreement – 6-month Amendment

VI. TRAVEL REQUESTS

1. WWFT Travel Requests Spreadsheet

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT