

AGENDA

Warsaw-Wayne Township Fire Protection Territory

December 8, 2009

4:00 PM

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: November 10, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report for November, 2009
2. Update on Training Facility

IV. UNFINISHED BUSINESS

1. Consulting Services Agreement – R. W. Bassett & Associates
2. Fire Territory Financing Options
3. R. W. Bassett Operational Study and Recommendations (distributed at November 10th meeting)
4. Employee 2010 Wages – Jennifer Whitaker

V. NEW BUSINESS

1. Proposed Volunteer Firefighter Benefit Schedule for 2010
2. Martin Riley Feasibility Study for Fire Station

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Fire Apparatus Staffing

VIII. MEETING REVIEW

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

IX. ADJOURNMENT