

AGENDA

Warsaw-Wayne Township Fire Protection Territory

January 12, 2010

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: December 8, 2009 Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Yearly Report for 2009
2. Fire Safety Press Release
3. December 2009 Expenditures Report

IV. UNFINISHED BUSINESS

1. Fire Territory Financing Options – Temporary Loan Ordinance #2009-12-04
2. Proposed Volunteer Firefighter Benefit Schedule and Agreement for 2010

V. NEW BUSINESS

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Fire Department Position Changes
2. Wayne Township Funds

VIII. MEETING REVIEW

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

IX. ADJOURNMENT