

AGENDA

Warsaw-Wayne Township Fire Protection Territory

June 1, 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: May 11, 2010 Meeting

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Squad 70
2. Reschedule November 2nd Meeting Date
3. Update on New Fire Stations

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Respiratory Protection Plan
2. Permission to Apply – Department of Homeland Security Assistance to Firefighter Grant

VI. TRAVEL REQUESTS

1. Travel Requests – May 2010

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT