

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**March 9, 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: January 12, 2010 Meeting

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Fire Department Monthly Reports - January and February 2010
2. Expenditures Reports – January and February 2010

### **IV. UNFINISHED BUSINESS**

1. Captain Promotions

### **V. NEW BUSINESS**

1. Job Posting – Lieutenant Position
2. Lieutenant Promotions
3. 1782 Budget Notice from DLGF and Resolution No. 2010-01-04
4. 2010 IDHS Grant – Permission to Apply
5. Underwriters Laboratory Agreement

### **VI. TRAVEL REQUESTS**

1. Travel Requests – January and February 2010

### **VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

1. Job Description Changes – Division Officer / Training
2. Volunteer Firefighter Benefit Schedule and Agreement for 2010

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**