

AGENDA

Warsaw-Wayne Township Fire Protection Territory

November 10, 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: October 13th, 2009 Meeting

II. RECOGNITION OF VISITORS

1. David Cates – Green, Cates & Grossnickle
2. Representative from H. J. Umbaugh & Associates

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report for October, 2009 – Michael Wilson
2. R. W. Bassett & Associates' Operational Study and Recommendations (to be distributed on November 10th) – Michael Wilson
3. Update on Training Facility – Rob Barker

IV. UNFINISHED BUSINESS

1. Martin Riley Feasibility Study Agreement Language – Michael Wilson
2. Fire Territory Financing Options – Mayor Wiggins

V. NEW BUSINESS

1. Consulting Services Agreement – R. W. Bassett & Associates – Michael Wilson

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT