

# **AGENDA**

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

**November 2, 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: September 7, 2010 Meeting  
(October 5, 2010 meeting canceled due to lack of quorum)

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

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

1. Fire Department Monthly Reports – August 2010 and September 2010
2. Expenditures Report – September 2010
3. Update on New Fire Station – Eagle Crest Property Owners Association Meeting Minutes October 13, 2010
4. Fire Pension Transfer of Funds

### **IV. UNFINISHED BUSINESS**

1. 2011 Fire Territory Salary Ordinance, Ordinance No. 2010-08-02
2. Vehicle Purchase Update

### **V. NEW BUSINESS**

1. Lieutenant Promotion
2. Green, Cates & Grossnickle Fee Agreement
3. H. J. Umbaugh & Associates Fee Agreement

### **VI. TRAVEL REQUESTS**

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

1. Executive Fire Board Appointments – Article II, Section 2.2. (Term)
2. Fire Chief Evaluation – Article II, Section 2.12 (Powers, Duties and Responsibilities)

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**