

# **AGENDA**

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

**December 8, 2010**

**3:00 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: November 2, 2010

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

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

1. Fire Department Monthly Reports – October 2010
2. Expenditures Report – October 2010
3. Questions and Answers – Paige Gregory, H. J. Umbaugh & Assoc.
4. Take-Home Vehicles

### **IV. UNFINISHED BUSINESS**

1. Update on New Fire Station – Permission to Move Ahead
2. Fire Chief Recommendation from Executive Board to Provider Unit
3. Update on Training Officer Position

### **V. NEW BUSINESS**

1. Fire Territory Board's Approval to Transfer Funds

### **VI. TRAVEL REQUESTS**

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

1. Electronic Submission of Territory Board Packets

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**