

# AGENDA

## Warsaw-WayneTownshipFireProtectionTerritory

March 1, 2011

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 4, 2011  
(February 1<sup>st</sup> meeting canceled due to weather)

### II. RECOGNITION OF VISITORS

### III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Part-Time Administrative Assistant Introduction
2. Fire Department 2010 Yearend Activity Report, January 2011 Monthly Report
3. Expenditures Report – December 2010, January 2011
4. Statewide Training Participation
5. New Hire – Brent Fifer

### IV. UNFINISHED BUSINESS

1. Update on New Fire Station – Land Appraisals from Griffin Real Estate and Verne V. Mitchell & Assoc.

### V. NEW BUSINESS

1. Request to Transfer Funds
2. Office and Computer Updates
3. Rad57 CO-Oximeter Detector
4. Dive Rescue Training Class
5. H. J. Umbaugh Cash Flows Report
6. Temporary Loan Ordinance 2011-03-01
7. Cummins Crosspoint Maintenance Agreement

### VI. TRAVEL REQUESTS

1. FDIC – Chief Rice, Fire Marshal Wilson, Asst. Chief Stogsdill, Lt. Fretz
2. Microsoft Excel Workshop – Shirley Fetrow, Joe Fretz

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

1. May 3<sup>rd</sup> Meeting Location Conflict

## **VIII. MEETING REVIEW**

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

## **IX. ADJOURNMENT**