

AGENDA

Warsaw-WayneTownshipFireProtectionTerritory

May 10, 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: April 5, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – March 2011
2. Expenditures Report – March 2011
3. National Level Exercise VIP Invitation
4. Kosciusko REMC Operation Round Up Grant
5. K21 Health Foundation Sponsorship
6. Update on New Fire Station

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Firehouse Software Support – Maintenance Agreement Renewal
2. Permission to Obtain Quotes

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Job Posting – Fire Inspector

VIII. MEETING REVIEW

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

IX. ADJOURNMENT