

# **AGENDA**

## **Warsaw-WayneTownshipFireProtectionTerritory**

**June 7, 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: May 10, 2011

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

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

1. Fire Department Monthly Report – April 2011
2. Expenditures Report – April 2011
3. National Earthquake Exercise Recap
4. Update on New Fire Station
5. Fire Department Radios – FCC Requirements
6. Dispatch Procedure Change Request
7. Fire Inspector Appointment
8. New Hire Appointment

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Permission to Obtain Quotes
2. Umbaugh & Associates Contract (to be distributed at meeting)
3. Permission to Enter Into Easement Agreement With Dale Custer (to be distributed at meeting)

### **VI. TRAVEL REQUESTS**

1. Indiana Emergency Conference – Rice, Fretz, Stogsdill

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**