

AGENDA

Warsaw-WayneTownshipFireProtectionTerritory

September 6, 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: August 2, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – July 2011
2. Expenditures Reports – July and August 2011
3. Update on New Fire Station
4. Carmen Chapman Face Painting Contract
5. High Line Rescue Contract (Agreement to Host)

IV. UNFINISHED BUSINESS

1. Symposium in the Sun 2011 Travel Request

V. NEW BUSINESS

1. Duty-Wear Shirts

VI. TRAVEL REQUESTS

1. Managing Fire Departments in the Digital Age – Kerry Stogsdill
2. Agriculture Rescue – Andrew Callaway, Boyd Brubaker

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Kosciusko County Firemen's Fish Fry – September 15, 2011

VIII. MEETING REVIEW

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

IX. ADJOURNMENT