

AGENDA

Warsaw-WayneTownshipFireProtectionTerritory

November 15, 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: October 4, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report – September 2011
2. Expenditures Report – October 2011
3. Yearend Budget Review – Paige Sansone, H.J. Umbaugh & Assoc.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Transfer Ordinance 2011-11-03
2. Transfer Ordinance 2011-11-05
3. Warsaw Volunteer Fire Department 2012 Agreement and Bylaws

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT