

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**December 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: November 15, 2011

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

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

1. Fire Department Monthly Report - October 2011
2. Expenditures Report - November 2011
3. New Truck Purchase Update

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Bambi's Roofing Proposal
2. Multi-Township EMS 2012 Agreement

### **VI. TRAVEL REQUESTS**

1. Ice Rescue and Ice Dive Operations 2/4/12 - 2/8/12

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

### **VIII. MEETING REVIEW**

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

### **IX. ADJOURNMENT**