

# **BOARD OF PUBLIC WORKS & SAFETY**

**October 2, 2009**

**10:30 AM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: September 18, 2009

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. WCDC: Request to close Streets Oct. 30 for "Spooktacular"
2. WCDC: Facade Improvement Grant Request —  
Scearce Rudisel Architects, 120 S. Buffalo Street
3. WWTU: SEJ Consulting — Annual Confined Space Entry Training
4. Parks Dept: Event Contract with Camelot Carriage Rides
5. Fire Dept: Accept Bid from American Fire Training Systems  
for Fire Training Prop
6. Fire Dept: Agreement with American Fire Training Systems  
for Fire Training Prop
7. Fire Dept: Acceptance of Mobile Home to be used as a training prop
8. Fire Dept: Agreement with Green, Cates & Grossnickle —  
Legal Services for Warsaw-Wayne Fire Territory
9. Fire Dept: Agreement with H.J. Umbaugh & Assoc. —  
Accounting Support Services for Warsaw-Wayne Fire Territory
10. Police Dept: Request permission to buy back salvaged 2004 Ford Crown  
Victoria Police Car
11. Police Dept: Request permission to purchase a 2010 Chevrolet  
Police Car to replace wrecked vehicle
12. Agreement with Miner & Lemon LLP: Legal Services for  
Disciplinary Action concerning officer Tony Faucett
13. HR: Police Dept. — Tony Faucett
14. HR: Approval of Blood Draws for Employee Health Fair (Nov. 5)
15. HR: Approval of New Hires
15. HR: Approval of Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

## **VI. MEETING REVIEW**

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

## **VII. ADJOURNMENT**