

AGENDA

Warsaw-Wayne Township Fire Protection Territory

June 5, 2012

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 8, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - April 2012
2. Hiring Pool Update
3. Station 3 Property
4. Radio System Update
5. ABATE - Hoosier Burn Camp Fundraiser
6. 3-Month Officer Reviews
7. TRT Drill - June 7th and June 8th
8. Department EMS Certification
9. 2013 Budget

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Kosciusko REMC Operation RoundUp Grant Acceptance
2. Engine 104 - Donate to High School

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