

AGENDA

Warsaw-Wayne Township Fire Protection Territory

August 7, 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: July 3, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Reports - June 2012
2. Fire Department Monthly Expenditure Report - June and July 2012
3. Radio Antenna Tower at Station One
4. Chief Rick Lasky Seminar/Workshop - August 4th

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. New Hire - Firefighter Brandon Allen
2. 6-Month Review - Firefighter Justin Miller
3. Carmen Chapman Face Painting Contract
4. Acceptance of Kosciusko County Community Foundation Grant
5. YMCA Trademark Sub-License Agreement

VI. TRAVEL REQUESTS

1. Aaron Bolinger - Trauma Listening Tour
2. Andrew Callaway - District 2 Service & Support Field Operations Exercise
3. Justin Miller - Radiological Emergency Sampling Team Training

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT