

AGENDA

Warsaw-Wayne Township Fire Protection Territory

December 4, 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: November 6, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - October 2012
2. Fire Department Monthly Expenditure Report - October 2012

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. New Hire - Terry Himes Replacement
2. 2013 Wages
3. Executive Board Appointment
4. Fire Chief Recommendation from Executive Board to Provider Unit

VI. TRAVEL REQUESTS

1. Ice Rescue Trainer - Derek Shilling
2. New Chief Leadership Symposium - Mike Brubaker

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT