

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 5, 2013

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: January 8, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - December 2012
2. Fire Department Yearly Report - 2012
3. Fire Department Monthly Expenditure Report - No report received due to transition to new accounting software

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Firehouse Software Amendment to Agreement
2. Hold Harmless Agreement - Dan McKibbin

VI. TRAVEL REQUESTS

1. Fire PPE Symposium - Brian Zehring, Joe Fretz
2. Fire Officer 1 - Brian Drobitsch, Andrew Callaway
3. Pipeline Emergency Response & Damage Prevention Training - Nate Iden, Max Kinsey
4. Hyperbaric Chamber Dive - D. Vercauteren, D. Shilling, A. Callaway, B. Drobitsch, A. Bolinger
5. Chief Dennis Rubin - R. Barker, D. Vercauteren, T. Rowland, T. Himes, K. Warren, S. Keeney
6. Whitley Co. Emergency Services Symposium - A. Bolinger, Derek Shilling, Drew Shilling, K. Stogsdill
7. Tactical Perspective of Ventilation - Max Kinsey, Aaron Bolinger
8. Indiana Fire Instructors Annual Conference & Meeting - Rob Barker
9. FDIC Conference - M. Brubaker, A. Bolinger, J. Fretz, K. Stogsdill, S. Keeney, B. Allen

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

IX. ADJOURNMENT