

AGENDA

Warsaw-Wayne Township Fire Protection Territory

March 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: February 5, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Department Monthly Report - January 2013
2. Fire Department Monthly Expenditure Report - No report received

IV. UNFINISHED BUSINESS

1. Station 3 Update

V. NEW BUSINESS

1. N.E.W., Inc. Heating and Cooling Maintenance Agreement
2. H. J. Umbaugh & Associates Agreement
3. Sands Office Equipment Annual Maintenance Agreement
4. EMT Class Agreement
5. Brandon Allen - 6-month pay increase

VI. TRAVEL REQUESTS

1. Rescue Resiliency - Rowland, Allen
2. Trench Rescue - Rowland
3. Heavy Rescue - Shilling
4. Hybrid & Electric Vehicle Incidents - Vercauteren, Kinsey, Williams, Zehring

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT