

Warehouse Point Fire District
Meeting Minutes
Monday February 5, 2024
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Call to Order: 7pm

Attendance: Kevin Clynch, Rachel Safford, Charlie Nordell, Charlie Miller, Austin Holden, John Burnham

Public Session: NA

Added Agenda Items: NA

Treasurers Report: Overall the budget is on track, we are at 63% spent. We should be hearing from the auditor on an eta when the audit will be complete. The furniture was ordered. Motion to approve the treasurer report as presented John Burnham, Austin Holden second. All in favor

Clerks Report:

Motion to approve the meeting minutes from 1-8-24 John Burnham, Austin Holden second.

Abstain, Rachel Safford, Charlie Nordell

All in favor

Review and approval of check log: Motion to approve and have chairman sign the check log from 1-8-24/2-5-24, John Burnham, Charlie Nordell second. All in favor

Chairperson's Report: NA

New Business:

Set date for budget workshop: February 20,2024 Tuesday, 7pm. The Chief will email out he draft purposed budget to the commission to review.

Old Business:

Strategic plan: Discussion of the current plan and the updates need for the future. Plan will be discussed after the annual meeting in May.

Fire Marshal Report: 31 inspection in completed in January. North Rd is not proceeding, I attended a meeting with the Town, consumer protection and other officials. A few businesses are closing in town. Motion to approve the Fire Marshal report as presented John Burnham, Austin Holden second. All in favor

Fire Chief's Report: 80 calls in January

Tower 1 was repaired, 91 calls are going well, billed out \$16,500.00 so far, this fiscal year. I attended a meeting that disused having FF1 and EMT taught in the local high schools. OSHA is rolling out updates to the rules. There has not been updates since 1970. Discussion of the proposed changes. Radio project is moving along. Motion to approve the chief report as presented John Burnham, Austin Holden second.

John: I think it great to have those classes taught in high school.

All in favor

Correspondence: The district received a letter from Planning and Community Development about a public hearing on February 27,2024 at 6:30pm. I encourage all commissioners to attend.

Public Session: NA

Executive Session:

Motion to enter into executive session to conduct the following annual review, annual Chief review, annual Administrative Assistant review, annual Fire Marshal review at 7:25 John Burnham, Charlie Nordell second. All in favor

Motion to exit executive session at 8:05 and resume the regular monthly meeting John Burnham, Austin Holden second. All in favor

Adjournment: Motion to adjourn the meeting at 8:06 Charlie Nordell, John Burnham second. All in favor