

**Warehouse Point Fire District**  
**Meeting Minutes**  
**Monday, January 8, 2024**  
**Station 138, 89 Bridge Street East Windsor**  
**Time: 7 pm**

Call to Order: 7 pm

Attendance: John Burnham, Charlie Miller, Austin Holden, Kevin Clynych

Absent: Charlie Nordell, Rachel Safford

Public Session: NA

Added Agenda Items: NA

Treasurers Report: We are halfway through the fiscal year, and the budget is at 57% spent. We have some bills that are front-loaded which causes the slight overage. Discussion of the budget. The audit is being worked on and we should hear soon a timeline for the 2-year audit. Motion to approve the treasurer report as presented Charlie Miller, Austin Holden second. All in favor

Clerks Report:

Motion to approve the Meeting Minute from 12-4-23 Charlie Miller, Austin Holden second. All in favor

Review and approval of check log: Motion to approve the check log 12/5/23-1/8/24 signed by Vice Chairman John Burnham, Austin Holden, Charlie Miller second. All in favor

Chairperson's Report: NA

New Business:

Approval of Fund Balance Policy: Motion to approve fund balance policy effective Jan 8, 2024, Austin Holden, Charlie Miller second. All in favor

Set Date for Budget Workshop: 12 or 13th 6 pm

Old Business:

Strategic plan: NA

Fire Marshal Report: 35 inspections for the month of December

We will lose \$450.00 for no longer being required to do liquor permit inspection per the state of CT. Discussion of new projects in town. Each year all inspectors are required to do 30 hours of continuing ed. Motion to approve the Fire Marshal report as presented Austin Holden, Charlie Miller second. Discussion of the State Fire Marshal, the letter was sent about the liquor permit change. All in favor

Fire Chief's Report: December 56 calls, 720 for 2023

Annual training is starting, one FSM is out due to injury at his full-time job, Tower-138 had a significant repair. Emergency generator repairs were completed. Might need more repairs, waiting to see if the unit is leaking, might need a temporary generator if it will be more than a few days. The radio project with the town is moving forward. We are looking at joining the Windsor system. Payments for calls on I 91 are going well, so far, we have billed \$14,500.00 and collected \$8000.00. The ISO score came in 1 point lower. This is great news for our District. The ISO rating will change to 3/3Y in April 2024. We lost points for water supply, which is out of our control.

Motion to approve the Chiefs report as presented Charlie Miller, Kevin Clynych second. Discussion of the generator, and the need for replacement. All in favor

Correspondence: NA

Public Session: NA

Executive Session: Motion to postpone the annual review till the February meeting Kevin Clynych, Austin Holden second. All in favor

Adjournment: Motion to adjourn the meeting at 7:24 Austin Holden, Charlie Miller second. All in favor

Submitted by Jill Caron