

**BOARD OF FIRE COMMISSIONERS OF THE  
WAREHOUSE POINT FIRE DISTRICT  
Special Meeting Minutes  
Tuesday, February 20, 2024  
Station 138, 89 Bridge Street East Windsor  
Time: 7 pm**

**Call to Order: 7:00pm**

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

**Budget workshop:**

**2024-2025 budget: To amount we should collect next fiscal year for Fire Marshal fees is \$6,225.00. Discussion of reducing the projected income from FM services. Discussion of a new drone unit, training, need. The Chief would like to increase the LOSAP from \$5.00 per year to \$10.00 per year. Line by line discussion of the budget. The Chief presented a few different models to increase coverage of paid staff. One option would give 24/7 coverage, option to would increase day time staff and weekend coverage. Discussion of staffing. Next budget workshop will be during the regular meeting on Monday March 4,2024.**

**Adjournment: Motion to adjourn the meeting at 8:31 John Burnham, Charlie Nordell second.  
All in favor**