

**BOARD OF FIRE COMMISSIONERS  
OF THE  
WAREHOUSE POINT FIRE DISTRICT**

**Minutes for Monthly Meeting**

**Monday, August 7, 2017**

**Station 138**

**89 Bridge Street**

**East Windsor, CT 06088**

**Time: 7 PM**

**Call to Order: 7PM**

**Attendance: John Burnham, Dean Saucier (ABSENT), Zach Farrah, Mike Balf (ABSENT), Lou Flynn, Vic DeCapua**

**Added Agenda Items:**

**-Carl Landolina District Attorney**

**-Subcommittee add to chairman report**

**All in favor**

**Carl Landolina:**

**Town of Somers has a hybrid department, they would be someone who you could talk to as to how to maintain the volunteerism and be a full time department.**

**Vic-Do we ask for what we need or ask them what they want?**

**Lou-Need a name of a person to work on our budget.**

**Carl- I will get you her contact information. I would put together a wish list and go from there. Other departments are brining firefighters in at 40ish an hour plus benefits and vacation time.... I will provide you a copy of the agreement the town made concerning the casino.**

**Vic- We still need to fix the double taxation issue. Can we reopen the discussion about being added back in the budget?**

**Jim- The town attorney came up with three options, we picked option 1 and the town attorney changed his mind, it needed more study. The only way to make it fair it to make both side equal with the district back in the budget. We need to keep the discussion open with the town.**

**Lou- Jim you are right... We need to make the town accountable. The BOF and BOS set us up. I am insulted. I find this very offensive; we are being treated unfairly on this side of town.**

**Carl- You need to take a grassroots effort on this matter. The property owners need to speak up.**

**Rich- What about the casino they will be doubled taxed.**

**Jim- The casino is only paying the 5.5 million so our tax has to be taken out of that money.**

**Vic- The commission wants to give the Assistant Chief a stipend and it's not in the budget?**

**Carl-** Additional operational fund can be added under \$20,000.00, this is a one time of year option. The money you have is undesignated fund balance. Undesignated Capital Improvement fund, non-reoccurring, you need the district approval. Bonding companies like to see 15%. District can have 5 times the operating budget in your CIF.

**Jim-** How can you go behind the budget that the public approved and add to the budget.

**Carl-** you get one shot, under \$20,000.00

**Carl-** I will call and make contact with the casino.

**Lou-** That would be premature, we need to make a plan first.

**Vic-** Hold off on making contact.

**Discussion of funds and accounts.**

#### **Treasurers Report:**

Last year there is a balance of \$131,967.50 -65,054.62 which should stay in in CIP, \$66,912.88 is an overage in 2016-2017 budget.

**Lou-** Meet with accountant and attorney to discuss the budget.

**Vic-** Will call the accountant, Landolina to come in for a meeting.

**Discussion of report presented by Jim Barton, Motion to approve the treasurer report as presented Glen Moule, Lou Flynn second. All in favor**

**Clerks Report:** Lou Flynn made a motion to approve the clerks report as presented Glen Moule second.

**With correction to the 3% changed to 3 million (page 1). All in favor**

#### **Chairperson Report- NA**

#### **Old Business:**

**Station Report:** Glen and Tony looked at the roof and sealing of station 2. Glen sent in report to the commission on station 2 repairs that need to be completed. Discussion of report.

**Lou-** Thank you Glen and Tony for making a professional report.

**Station 2 needs a new roof, not enough to patch, the roof is 28 years old**

#### **New Business:**

**District Clerk- NA**

**Tax collector also needs to live in town. Will have discussion at the next meeting**

**Fire Marshal Report:**

**-I would like someone to go door to door to and record the use of the building. Our current records are not accurate. FSM could get the job done. Motion to allow the chief and assistant chief to use the FSM as information gathers in the district Glen Moule, Lou Flynn second. All in favor**

**Motion to approve the Fire Marshal report as presented Lou Flynn, Glen Moule second. All in favor**

**Fire Chief's Report: 216 all as of Aug 1**

**Discussion the new truck**

**Motion to approve the Chief reports as presented Lou Flynn, Zack Farrah second. All in favor**

**Correspondence: N/A**

**Public Session:**

**Tony- I would like to get 55 per cut per station, right now I am getting \$30.00 per cut per station.**

**Jim- Net money from last year? CIP money should carry over into this year CIP**

**Dale- FOI information**

**Executive Session:**

**Adjournment: 8:56 Lou Flynn, Zach Farrah second**

**All in favor**

**Minutes submitted by Jill Caron**