

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

**District Meeting  
Monday May 1, 2017  
Station 138  
89 Bridge Street  
East Windsor, CT 06088  
Time: 7 PM**

**Meeting called to order: 7:00**

**Attendance: Lou Flynn, Dean Saucier, John Burnham, Zach Farrah**

**Treasurer Report: Motion to accept the treasurer report as presented Zach Farrah, Dean Saucier second. All in favor**

**Clerk Report: NA**

**Secretary Report: Motion to accept the minutes as presented Zach Farrah, Lou Flynn second. All in favor**

**Chairperson Report: Zach Farrah made a motion to purchase polo shirts and job shirt for the commissioners, Lou Flynn second. All in favor**

**Station Report: Sprinkler test to needs to done at both stations**

**Fire Marshal Report: Rich will take a six-hour class and online exam for her burn permit qualification. The First Selectman of East Windsor will need to sign off on the qualification. Brian Long is doing many of the inspections, cleaning up the report/clearing old projects. Motion to have Carl Piacentini work as a fire marshal for the district, Dean Saucier, Lou Flynn second. All in favor Motion to approve the FM report as presented Dean Saucier, John Burnham second. All in favor**

**Fire Chief Report: 36 call for the month of april  
Motion to accept the fire chief report as presented Lou Flynn, Dean Saucier second. All in favor**

**Motion to purchase 5 thermal camera for up to 9000.00 out of the incentive money, with discussion of trading in the old camera Zack Farrah, Dean Saucier second. All in favor**

**Correspondence: NA**

**Public Comment: discussion of air conditioner, will get quotes**

**Adjournment: 8:11  
Minutes by Jill Caron**

