

Warehouse Point Fire Commission
89 Bridge Street East Windsor, CT 06078
02/06/2017
7PM

Call to Order: 7PM by John Burnham

Attendance: Lou Flynn, Vic DeCapua, Zack Farrah, John Burnham, Mike Balf, Absent Dean Saucier

Added Agenda Items: Executive Session: contracts, legal

Treasurer Report-

FSM- Increase to 3 people per shift, 5 days a week. Can use 17,000.00 from budget to move to the FSM line in the budget to finish out the year.

FM- Training line is over budget, FM has 91 hours per month to finish out the year within the budget. Vic DeCapua made a motion to approve a cell phone for the fire marshal's office, Zach Farrah second.

Motion to approve the treasurer's report as presented Vic DeCapua, Zack Farrah second. All in favor

Approval of the minutes:

Motion to the minutes as presented Zack Farrah, Vic DeCapua Second. All in favor

Secretary Report- NONE

Chairperson Report-

Austin Landscaping- Motion to pay the balance of the contract in full John Burnham, Vic DeCapua second. All in favor

Attended a few town meeting about the casino and spoke with the chief of police. I have put Carl the attorney in contact with the attorney from the casino.

Old Business-

Station Report-

Chief Barton and Mr. Barton fixed the leak on the valve in the bay. Chief Barton made a rack for the radios; Mike Balf fixed the heater at station 2. Tony said a heartfelt thank you to all who help.

New Business: None

Fire Marshal Report:

Lou Flynn read the oath to Rich Austin.

Dale Nelson read the oath to the entire fire commission.

Richard Austin needs to submit budget proposal for the Fire Marshal office

Motion to approve the Fire Marshal report as presented Vic DeCapua, Lou Flynn second. All in favor

Chief Report: 25 Calls in Jan 2017

**A Review of the Deputy Chief position will be conducted by the Chief and Assistant Chief
FSM is working out very good**

Some of the fire trucks need new tires, with a total cost of \$5637.28

**Motion to put tires on Engine 6 and rescue for a total of \$5637.28a Vic DeCapua, Lou Flynn
second. All in favor**

I am responding is working out great.

**Chief needs to purchase 6 sets of gear that are out dated. John Burnham made a motion to
purchase 6 sets of gear totaling \$20777.35 using the line in budget and CI line for 15897.10,
Zach Farrah second.**

Discussion on gear

All in favor

Public Session:

Dale- Has the district FM been asked to help with the town side

Rich- I have not been approached

Mary- \$ coming from the casino should go to the district residents.

Correspondence: Copy of audit was provided

Executive Session: 8:27-9:35

Adjournment: 9:36

Minutes by Jill Caron