

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

Meeting Minutes

Monday April 2, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to order Public Hearing: 7pm

**Attendance: Vic DeCapua, Lou Flynn, Kevin Clynch, Kirk Montstream, Glen Moule, Terry Waller
Absent**

Budget: Legal noticed read by Vic DeCapua, 1.4 Mill Rate.

Motion to close the public Hearing Glen Moule, Lou Flynn second. All in favor

Call to Order: 7:03

Attendance

**Added Agenda Items: Add Executive Session with Carl Landolina Glen Moule, Kevin Clynch second.
All in favor**

**Treasurers Report: Discussion of report. Motion to approve the treasurer report as present Kirk
Montstream, Kevin Clynch second. All in favor**

Clerks Report/ Secretary Report

3/5/2018- Motion to approve the 3/5/2018 report Glen Moule, Lou Flynn second. All in favor

3/12/2018- Motion to approve the 3/12/2018 report Glen Moule, Lou Flynn second. All in favor

3/14/2018- Motion to approve the 3/14/2018 report Glen Moule, Lou Flynn second. All in favor

3/19/2018- Motion to approve the 3/19/2018 report Glen Moule, Lou Flynn second. All in favor

Chairperson's Report

**-Town Communication- The District has been taken out the of the Town Budget. They were
going to put us back in the Town Budget at the same dollar amount as BBFD. I make a motion for
the chairperson to send first selectman a letter asking for the reasons why we were taken out of
the budget, Glen Moule, Lou Flynn second. Amended by Glen Moule, 1. Why did they take us out of
budget, 2. Why was the commission not notified? Lou Flynn, Kirk Montstream second. All in favor**

Old Business:

Station Reports- NA

Casino- No contact from the Tribes. Discussion of litigation

Budget 2018-2019-

Why are we paying for two fire districts?

Motion to accept the budget at 681085.80 to district for a vote Glen Moule, Kirk Montstream second. All in favor

Make the district vote 4/11/2018 at 7 pm Lou Flynn, Kirk Montstream second. All in favor

New Business:

Fire Marshal Vehicle- NA

Insurance- No increase for 2018-2019 worker comp

Expansion of District- Had a meeting with the BBBD to discuss the expansion of the district. The town departments are going to meet and form a subcommittee. We are going to have an educational campaign. Chief- The main reason for us to have a meeting with the BBFD was to talk about how to make one district, which would equalize the taxation in the town.

Fire Marshal Report- Motion to approve the Fire Marshal report as presented, Kirk Montstream, Lou Flynn second.

Glen Moule- How many are the inspectors doing? They are doing more and we are working on a system. Discussion of the fire marshal inspectors. Kevin- You cannot do this all by yourself, if someone says they cannot work then maybe we should find someone else. What is your plan to hire some more guys?

All in favor

Fire Chief's Report 41 call for March 122 for the year

Motion to approve the Fire Chiefs report as presented Lou Flynn second. All in favor

Department physical will be scheduled or they will be offline by the end of April.

2 Capt application

Performance evaluations will be done by the end of the month

Ladder test were done and all passed

Separate the mutual aid numbers on the report

Correspondence NA

Public Session:

Jim Barton- The BOF has many budget workshops, it is up to us to attend these meetings. We need to get involved. We need to recruit taxpayers to go to these meetings. We need to make some noise. You can participate in these meetings.

Charlie BOS- This is a complex issue. It is my understanding that when you are in the budget, when you come out, what happen to that money? Jim Barton- the money went to the police department. That gave the town budget a \$400,000 windfall. Charlie BOS- I think one district would be the best for the town. I have a target in my mind to have this resolved within a year. Charlie- we are in the process of changing the town attorney.

Lou- How can you five commissioners sit there and not make a change for the taxpayers of the district.

Charlie- come to the meeting on Thursday and present the budget to us again.

Discussion of equal taxation.

Charlie Nordell- Have you ever discussed a letter to all taxpayers informing them on the situation.

Carl- You cannot use district money for a political matter.

Bill Loos- Only 28 ppl at the budget vote last year. Public hearing tonight only 3 people came, I don't think people are complaining about the double taxation.

Vic- I would welcome more people to all of our meetings.

Executive Session- Motion to go into executive session with the town attorney after a 5 min intermission, Glen moule, Lou Flynn second. All in favor

Glen Moule withdraws his motion to go into executive.

Vic- For the record we did not go into executive session.

Adjournment: 8:42 Kirk Montstream, Kevin Clynch second. All in favor
