

**BOARD OF FIRE COMMISSIONERS  
OF THE  
WAREHOUSE POINT FIRE DISTRICT  
Minutes for Commissioner Meeting  
Monday Feb 1, 2016  
Station 138  
89 Bridge Street  
East Windsor, CT 06088  
Time: 7 PM**

**Call to Order 7 pm**

**Attendance Commissioners: Dean Saucier, James Barton, John Burnham, Lou Flynn, Vic DeCapua, Chief James Barton**

**Motion to go out of order to the 2016-2017 budget Dean Saucier, Lou Flynn second. All in favor**

**-Separate all the cost for the Broad Brook fire service, to include the Broad Brook Fire Marshall, building costs, snow removal, etc. Town would like to make changes to the agreement between the District and the town. Would like to get agreement to the Board of Selectman in two weeks 2/16. Grand list for the District is about 477million. Motor homes are part of the property tax as of 1988 and will be included in the grand list for the district. The district will get a hard copy of the grand list at the districts cost.**

**Motion to go back in order Dean Saucier, Lou Flynn second. All in favor**

**Treasurers Report**

- **Overview of the current Budget:**  
**Motion to accept treasurers report Dean Saucier, Lou Flynn second. All in favor**

**Clerks Report**

- **Motion to accept the clerks report Lou Flynn, John Burnham. All in favor**
- **Motion allows the Auxiliary to have members join at the age of 14 with supervision, Vic DeCapua, Dean Saucier second.**
  - **Aux will send a copy of new bylaws All in favor**

**Chairperson's Report N/A**

**Old Business:**

- **Fees for FM**
  - **5000.00 will be added as income for 2016-2017 budget for fees collected**
  - **Motion to Add 6500.00 for FSM call backs for 2016-2017 budget Vic DeCapua, Lou Flynn second. All in favor**
- **Station Report**
  - **N/A**
- **IT Issues/update/-N/A**

## **New Business:**

### **Fire Marshal Report**

Fire Marshal Delvey was not present at the meeting. Move to table until next month Dean Saucier, Lou Flynn second. All in favor

### **Fire Chief's Report**

- 30 call for the month of Jan
- 3 lieutenant positions are being filled
- Commission/Chief will revisit the Deputy position

Motion to accept the Chiefs report Dean Saucier, Vic DeCapua second. All in favor

## **Correspondence**

## **Public Session**

## **Executive Session**

## **Adjournment 9:08**