

Warehouse Point Fire District

Meeting Minutes

89 Bridge Street East Windsor, CT 06088

July 11, 2016

I. Call to order

John Burnham called to order the regular meeting of the Warehouse Point Fire District at 7pm on July 11, 2016 at 89 Bridge Street East Windsor, CT 06088.

II. Roll call

Jill Caron conducted a roll call. The following persons were present: John Burnham, Mike Balf, Dean Saucier, Zach Farrah, and Vic DeCapua

III. Treasurer Report:

James Barton presented the treasurer report. The report approved as presented Vic DeCapua, Mike Balf second. All in favor

IV. Approval of minutes from last meeting

Jill Caron presented the minutes from the last meeting.

June 6th meeting minutes approved as read. Mike Balf, Vic DeCapua second. All in favor

June 7th meeting minutes approved as read with the following change to adjournment time 8:35. Mike Balf, Vic DeCapua second. All in favor

June 8th meeting minutes approved as read. Mike Balf, Vic DeCapua second. All in favor

V. Chairperson's Report

- a) Discussion of the Sub Committee for the fire tax: The committee will have 2 WHPFC, 2 BOS, 1 BOF, 2 BBFD, 2 people from the community.
- b) Packets for the commissioner are to be mailed out on Thursday before each meeting for the commissioner to review.
- c) By Laws, committee will be Mike Balf and Lou Flynn.
- d) Jill Caron will get three bids for the roof at both stations and for the removal of the oil tank at station 1 for the September meeting.

- e) Commissioner will write down a plan for what one fire district will look like and the plan for 2017-2018
- f) Approval for the EWVC to use station 2 for their special meeting on July 20th

VI. Fire Marshals Report:

- a) 3 new projects

The report approved as presented Dean Saucier, Zack Farrah second. All in favor

VII. Fire Chief Report:

- b) 29 calls for the month of June
- c) We need more help during the daytime hours. Will make mutual aid agreements

The report approved as presented Vic DeCapua, Zack Farrah second. All in favor

VIII. Public Session:

-Jimmy Barton voiced his concerns over the current BOS not looking out for the best interest of the Warehouse Point Community. The Town of East Windsor needs to fix the current tax problem. Dick Pippin should not be able to vote on any fire department votes due to his personal history with both Warehouse Point Fire Department and the Broad Brook Fire Department.

IX. Adjournment

John Burnham adjourned the meeting at 8:45.

Minutes submitted by: Jill Caron