

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

Meeting Minutes

Monday, December 1, 2017

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order: 7:01

Attendance: Dean Saucier Absent, Glen Moule, Mike Balf, Lou Flynn, Vic DeCapua, Terry Waller

Added Agenda Items: N/A

Treasurers Report: Motion to approve the treasurer report as presented Lou Flynn, Terry Waller second. All in favor

-Will talk to account about the list assets, talk to Landolina about investing some of the district money.

Motion to take John Burnham, Mike Balf off all bank accounts as signers Terry Waller, Lou Flynn second. All in favor

Clerks Report:

Jill asked to go sign up and take a QuickBooks training class for \$549.95. Motion to approve Jill Caron to take a 2-day QuickBooks class for \$549.95 taking the money out of the misc. training line, Lou Flynn, Mike Balf second. All in favor

Motion make duplicate FM training line to Misc. training Lou Flynn, Terry Waller.

Motion to approve the secretary report as presented Lou Flynn, Glen Moule second. All in favor

Chairperson's Report:

Resignation letter was read/received from Dean Saucier effect immediately. Motion to accept the resignation letter from Dean Saucier with regret Glen Moule, Mike Balf second. All in favor

Opening will be posted on Facebook; we will get town application for anyone interested. Sent a letter to BOS putting the District back in the budget at the same rate as BBFD. WHPFD is on the agenda for tomorrow night's BOS meeting. Terry Waller, Someone should be in charge of communication to and from the town.

Old Business:

Station Report

Station 1 needs the spouts put back on the gutter.

Station 2- The mason work is done, they did a great job. Waterproofing should be done in the spring. Snow removal is all set, contract modified and signed. Terry my only concern if there is a problem the job or company we paid up front, we have no recourse. Tree removal bids: 4 bids from 500.00-2400.00, I went with the bid from Beaver for 500.00. Job is done.

New Business: The commissioner should have shirts for when they attend meetings. FSM need new uniforms, the cost is about 300.00 per FSM. Anything you would like added to the agenda notify Jill by the Tuesday before the Monday meeting.

Fire Marshal Report- Roadway Inn has an agreement with the tech school leasing rooms to students, this is illegal. RA is looking into how to address this matter. Motion to accept the FM report as presented Glen Moule, Lou Flynn second. All in favor

Fire Chief's Report- 41 Calls, 378 call as of today. The Fire Department got a donation of \$25000.00 and is using the money to install a digital sign in front of station 1. Motion approve the Chief report as read Terry Waller, Mike Balf second. All in favor

Correspondence-NA

Public Session- NA

Executive Session-NA

Adjournment 8:41 motion to adjourn made by Lou Flynn, Mike Balf second. All in favor

Minutes by Jill Caron
