

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

**Meeting Minutes**

**Monday, November 6, 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: Motion to add executive session for discussion of tribal meeting and 2018-2019 budget, adding Chief Barton, FM Austin Glen Moule, Lou Flynn Second. All in favor**

**Treasurers Report: NA**

**Clerks Report: Motion to approve the Clerks report as presented Lou Flynn, Glen Moule second. All in favor**

**Motion to approve the meeting calendar for 2018-2019 Lou Flynn, Terry Waller second. All in favor**

**Chairperson's Report:**

**Letter read from DJ Barton about the appointment of Terry Waller. Lou Flynn said that he lives in this town, gets mail in this town; he is a registered voter of EW. I am satisfied that he is ok to be on this board and I support him.**

**Motion to keep Terry Waller as a member of the commission Lou Flynn, Glen Moule second. All in favor**

**Tax Collector- Glen Moule nominated James Barton second Lou Flynn second. All in favor**

**Old Business:**

**Station Report**

**Station 2- Oct 26<sup>th</sup> Bids read at Station 2 at 11am**

**2 Bids made the deadline, 1 came in after the deadline. Motion to use Acore**

**Builders LLC for the mason work at station 2, for a price of \$3500.00, Lou Flynn, Mike Balf second. All in favor**

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**Hazard at station two, Big tree that is dead and needs to come down. We will get three bids; Vic DeCapua will get the bids. The down spouts on the building need to be fixed ASAP.**

**New Business: Part Time FSM, Need one full time ASAP. We have one new FSM part timer. FSM FF need uniforms, Chief will come up with a uniform standard.**

**Discussion of full time FF, Chief Barton says it is a big move to make in the middle of the fiscal budget. \$90,000.00 for a full time FF. Chief we run the \$16.00 until Jan and then recheck in Jan to see what the numbers are. We should contact the Labor Attorney or the Chiefs association. Chief Barton said we had a labor attorney come and speak to us.**

**Fire Marshal Report- the FSM are going door to door collecting the information from the different business.**

**Motion to accept the FM report as presented Terry Waller, Lou Flynn second. All in favor**

**Fire Chief's Report- 40 Calls, 334 call as of today. Motion to approve the Chief report as read Lou Flynn, Glen Moule second. All in favor**

**Snow bids- 2 bids were received, one flat rate, one per storm. Motion to approve the bid for snow removal from Austin Landscaping for \$6000.00 with an updated contact with removal of the second to last paragraph and a copy of his insurance information Lou Flynn, Terry Waller second. All in favor**

**Correspondence-NA**

**Public Session- NA**

**Executive Session motion to move into executive session at 8:40 for discussion of tribal meeting and 2018-2019 budget, adding Chief Barton, FM Austin Glen Moule, Lou Flynn Second. All in favor**

**Motion made by Lou Flynn, Terry Waller second to come out of executive session and to continue with the regular meeting. All in favor**

**Motion made by Lou Flynn and seconded by Terry Waller to have Chairman Vic DeCapua send a letter to the East Windsor Board of Selectmen requesting that the WHPFD be included in the Town of East Windsor 2018-2019 budget in the amount equal to what the Board Brook Fire Dept is given. All in favor**

**Motion made by Lou Flynn and seconded by Terry Waller to send to the First Selectmen, per his request, the WHPFD request for its anticipated financial needs in**

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**relationship to the casino impact funds that the Town of East Windsor expects to receive. All in favor**

**Adjournment 9:08 motion to adjourn made by Lou Flynn, Terry Waller second. All in favor**

**Minutes by Jill Caron**

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