

BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT

Special Meeting Minutes

01/23/2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to order: 7:09

Attendance: Terry Waller, Lou Flynn, Glen Moule, Vic DeCapua

Added Agenda Item: Roof, Glen Moule will create bid for the roof project

Treasurer Report:

Clerks Report: NA

Secretary Report: NA

Chairperson's Report: Two Vacancies on the commission

Motion to refuse the resignation of Mike Balf, Lou Flynn, Terry Waller second. Mike was angry the other night and I think the commission should talk to him. Glen, I do not think you are going to change his mind; we accomplish nothing at these meetings. We might have a third commissioner tonight, me. Terry, the turnover rate is not a lot since I joined the commission. Vic, turnover is normal when you are dealing with volunteers.

All in Favor

Terry, I am concerned about the turnover of the entire department.

Lou, Chairman you are getting carried away with the Freedom of Information. Page of the charter, in case any vacancy occur the BOC made appoint the commission until the next annual meeting.

Vacancy:

Kirk Monstream: Resident since 1971, I am a town constable; I like to be part of the town. I like to volunteer. A big issue is the lack of participation and budget constraints. I do not have any FF experience.

Discussion with commission

Charlie Nordell: Lifelong resident, my dad served on the department. I serve on the town PTO, I have two children in the school system. Rich Austin approached me to join, thinking I would be a good fit. I do not have any FF experience.

Lou- Do you think your personal relationship with Rich Austin would hinder your role on this commission.

Charlie- No, I would not have a problem with that.

Discussion with commission

Kevin Clynch: 32 years on the WHPFD, I retired as the assistant chief. I feel like I can help in a different way now. I left in 2006. I have always regretted leaving. I should have never left.

Discussion with commission

Kevin Clynch was appointed as the new commissioner by paper ballot.

Budget: Make a wish list for the next budget
Keep casino on the agenda under old business

FSM uniforms: chief said he will have 2500.00
Motion to go ahead with uniforms for FSM up to 2500.00 Lou Flynn, Glen Moule second. All in favor

Correspondence: Nothing from the town.

Public Session:

James Barton: page 6 there is a problem with the staggering of the terms. We really need a charter and By Laws.

Adjournment: 7:58 Terry Waller, Glen Moule second. All in favor