

Warehouse Point Fire District Commission

Special Meeting

March 19, 2018 7PM

89 Bridge Street East Windsor CT 06088

Call to Order: 7:00

Attendance: Lou Flynn, Glen Moule, Vic DeCapua, Kirk Montstream, Kevin Clynch, Terry Waller

Insurance: VFIS- Is the FM vehicle covered and the passengers? Gil Yes they would be covered under the current insurance. There is policies that VFIS recommends that the commission adopt to protect the district and drivers. There is a policy for errors and omissions. Broad coverage is what VFIS offers, this way it covers the district. The coverage is for members qualified to perform the task, qualified to be driving the vehicle. Further clarification will be given on the coverage for the FSM personal. Email will be sent with list of questions. Kevin questioned the part time FM having a full time vehicle? This will be discussed at the next meeting.

Motion for Adjournment: 8:10 Glen Moule, Lou Flynn second. All in favor