

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

Budget Workshop

Special Meeting Minutes

Tuesday February 20, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 6:30

Call to Order: 6:47

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

2018-2019 Budget: Motion to approve the budget workshop minutes Terry Waller, Kevin Clynch second. Correct of Kirk last name. All in favor

-CIP: Discussion of CIP project for 2018-2019

AED Replacement 6000.00

Station 1 Boiler 30000.00 should be 45000.00 to be safer

Truck Payment 20783.00

Station 2 Roof 50000.00

\$106783.00

Discussion of budget.

Next Date for Budget Workshop: None

Public Session: NA

Adjournment: 9:29 Krik Montstream, Kevin Clynch second. All in favor
