

**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**

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**\$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**

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