

BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT Public Hearing Minutes Monday April 1, 2019 Station 138, 89 Bridge Street East Windsor Time: 7pm

Call to Order

Attendance: Louis Flynn, Kevin Clynch, Charlie Miller, Rachal Safford, Charlie Nordell absent, Kirk Montstream

Public Hearing: Budget presented by treasurer Jim Barton. CIP improvements that have been made in the last three years: Drive way at station 1, A/C at both stations, new roof on both stations, new storage shed at station 1 and a small fun in the CIP account. **Income:** \$659177.29 from taxes collected \$10,000 in Fire Marshal fees \$669,177.29 total **Operating budget \$626357.00 CIP budget \$42820.00** If the town adds the district back into the town budget the mill rate will be reduced by that amount. As of right now the line would be \$200,000.00 allocated to the district, pending BOF approval and town vote. The mill rate would be the same as 2018-2019 budget, 1.4% for the 2019-2020 budget year. Discussion of the town budget. Louis Flynn is very proud of the work that the commission has put into making a fair budget with good fire protection for

Public Comment: None

Adjournment: 7:12

the entire town.