



WAREHOUSE POINT FIRE DISTRICT
Meeting Agenda
Monday July 6, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Call to Order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

-May 4, 2020, May 18, 2020, June 9, 2020

Chairperson's Report

-Town Communication

New Business:

-Annual Meeting Business

-To elect a Clerk, Treasurer, Tax Collector and two (2) Auditors, all for a one-year term each.

-To take action on the operating budget of \$733,489 and the Capital Expenditures Budget of \$92,007.51 for the fiscal year 2020/2021.

-To allow the Board of Commissioners to borrow money to cover operating expenses for the District, when deemed necessary.

-To allow the Board of Commissioners to transfer funds from one-line account to another to cover any projected deficit that may occur

Old Business:

-District Bid Procedures

-Casino

-Expansion of District

-Other sources of funds

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment

Next Meeting: August 3, 2020