



Warehouse Point Fire District
Meeting Agenda
Monday June 7, 2021
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Call to order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

- Approval of meeting minutes

Chairperson's Report

- Town Communication
- Project updates

Station 1 Building Addition Committee:

- Clerk of the Works Update
- Fire truck progress report
- Payment requests

New Business:

- Appropriation of \$47,000.00 for No Smoke direct source diesel exhaust filtration system on district fire trucks for fiscal year 2021-2022

Old Business:

- New software update
- Review and discussion of the draft District Charter
- Update of Hose Company 1

Fire Marshal Report

Fire Chief's Report

Correspondence

- Letter from accountant

Public Session

Executive Session

Adjournment