



**Warehouse Point Fire District**  
**Meeting Agenda**  
**Monday August 2, 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:**

- Discussion and action on the FM SUV

**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**

**Public Session**

**Executive Session**

**Adjournment**