



Warehouse Point Fire District
Meeting Agenda
Monday November 1, 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 10/4/2021

Chairperson's Report

-Town Communication

Station 1 Building Addition Committee:

-Clerk of the Works Update

-Fire truck progress report

-Payment requests

New Business:

-Approve 2022 schedule of meetings

-Discuss and take action on 81 Bridge Street East Windsor CT, Bank of America

-Set Special District Meeting

Old Business:

-Snow removal

-New software update

- Review and discussion of the draft District Charter

-Update of Fire Marshal Vehicle, sharing Fire Marshal costs

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment