



**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT**

Meeting Agenda

Monday June 3, 2019

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

- Review meeting minutes
- Accounting information

Chairperson's Report

- Town Communication

New Business:

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

Reminder Annual Meeting Tuesday June 4, 8:15pm