



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

**Meeting Agenda**

**Monday November 4, 2019**

**Station 138, 89 Bridge Street East Windsor**

**Time: 7pm**

**Call to Order**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report:**

- Review meeting minutes from 9-9-19**
- Review and approve 2020 calendar of meetings**

**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 Next Meeting Monday: December 2, 2019**