



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

**Meeting Agenda**

**Monday January 6, 2020**

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

**Time: 7pm**

**Call to Order**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report:**

- Review meeting minutes

**Chairperson's Report**

- Town Communication

**New Business:**

- Budget workshops

**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**

**Next Meeting: February 3,2020**