



Warehouse Point Fire District
Meeting Agenda
Monday January 4, 2021
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Topic: Commission Meeting

Time: Jan 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86944132149?pwd=YWxIMDFFTTThTQU5SSGwvNlpIL0RDdz09>

Meeting ID: 869 4413 2149

Passcode: 845215

Dial by your location

+1 929 205 6099 US (New York)

Call to Order:

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

-Approval of meeting minutes: December 7, 2020

Chairperson's Report

-Town Communication

-Project updates

Station 1 Building Addition Committee:

-Clerk of the Works Update

-Status of Budget

-Fire truck progress report

New Business:

- Discussion of need for District meeting and vote re: Bond payment, fire truck equipment, and building budget

Old Business:

-New ESO software update

-Charter and bylaws

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment