

Warehouse Point Fire District Meeting Agenda Monday November 2, 2020 Station 138, 89 Bridge Street East Windsor Time: 7pm

Zoom Meeting ID: 882 5948 1753 Passcode: 236850 Dial by your location +1 929 205 6099 US (New York) Meeting ID: 882 5948 1753 Passcode: 236850

Call to Order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

-Approval of meeting minutes: October 5, 2020 -2021 schedule of meetings

Chairperson's Report

-Town Communication -Project update

Station 1 Building Addition Committee: -Update

New Business:

-Clerk of the works -Payment procedure

Old Business:

-New ESO software update -Charter and bylaws

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment