

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

Meeting ID: 612 585 6878 +19292056099,,6125856878# US (New York) Dial by your location +1 929 205 6099 US (New York) Meeting ID: 612 585 6878

Call to Order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

-Approval of meeting minutes: November 2, 2020

Chairperson's Report

-Town Communication

-Project update

Station 1 Building Addition Committee:

-Clerk of the Works Update -Fire truck progress report

New Business:

-Payroll Service starting Jan 2021

Old Business:

-New ESO software update

-Charter and bylaws

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment

Happy Holiday's