

Warehouse Point Fire District Meeting Agenda Monday March 1, 2021 Station 138, 89 Bridge Street East Windsor Time: 7pm

Topic: District Monthly Meeting Time: Mar 1, 2021 07:00 PM Eastern Time (US and Canada)

> Meeting ID: 818 3905 7230 Passcode: 907994 Dial by your location +1 929 205 6099 US (New York) Meeting ID: 818 3905 7230 Passcode: 907994

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

-Approval of meeting minutes: 2/8/20201 - Approval of budget workshop 2/22/2021

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 the 2021-2022 Budget - Review and discussion of the draft District Charter -Discussion of Hose Company 1

Old Business:

-New software update

Fire Marshal Report

-Discuss of Fire Marshal Fees

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment

