



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

Special Meeting Agenda

Monday December 9, 2019

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:

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

Happy Holiday's