



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

**Special Meeting Agenda**

**March 18, 2020**

**Station 138, 89 Bridge Street East Windsor**

**Time: 7pm**

**Call to Order**

**Attendance**

**Discuss and compare special act vs statutory district**

**Discuss and take action on moving money for the following:**

**\$6000.00 from the contingency line to the Fire Inspector line**

**\$8000.00 from the contingency line to the FSM line**

**Discuss financial need and action for the following:**

**Fire house addition**

**New fire truck**

**Public Session**

**Executive Session**

**Adjournment**