



**Warehouse Point Fire District  
Special Meeting Agenda  
Monday February 8, 2021  
Station 138, 89 Bridge Street East Windsor  
Time: 7pm**

**Meeting ID: 819 0855 3131  
Passcode: 055998**

**Dial by your location  
+1 929 205 6099 US (New York)**

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Passcode: 055998**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report:**

- Approval of meeting minutes: 1/4/2021
- Budget workshop 1/25/2021

**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:**

- Review and discussion of the draft District Charter

**Old Business:**

- New ESO software update

**Fire Marshal Report**

- Discuss of Fire Marshal Fees

**Fire Chief's Report**

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**