



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

Budget Workshop

Tuesday February 26, 2019

Station 138, 89 Bridge Street East Windsor

Time: 6:30pm

2019-2020 Budget Workshop

Time: 6:35

Attendance: Louis Flynn, Rachel Safford, Charlie Nordell, Kevin Clynch, Charlie Miller, Kirk Montstream absent

Budget 2019-2020:

Discussion of the meeting that took place last week, one meeting with BOS, one meeting with BOF. At the BOF meeting they asked for audit, language in agreement that any monies leftover will go back to the town and the money will be less the mill rate. An agreement was drafted by Chief Barton, looked over by Selectman Maynard, Louis Flynn, and Treasurer Barton all reviewed it. Rachel asked to add language about the 2% rule, if the budget is voted down the district would get 2% of zero. The district needs to be added back in as a line item. The district needs to establish the budget. Discussion of the agreement, budget process for the BOF.

Discussion of each line of the draft budget.

Motion will be made and date will be set for mill rate at the next commission meeting Monday March

Adjournment: 8:44