

**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT
Special Meeting Minutes
Monday, February 27, 2023
Station 138, 89 Bridge Street East Windsor
Time: 7 pm**

Call to Order: 7pm

**Attendance: Charlie Nordell, Rachel Safford, Austin Holden, John Burnham, Kevin Clynch
Absent: Charlie Miller**

Budget workshop: The District should shop around for other insurance companies to see what they have to offer.

Discussion of the different lines of the budget. Discussion of snow removal contracts.

Discussion of a second set of gear for the firemen. Salaries, discussion of raises and compensation.

Chiefs car, lease to own, or lump sum in the CIP budget.

CIP projects: Chiefs car, renovations of the bathrooms at station 1, sewer line at 81 Bridge.

Presentation of training tower.

Discuss and act on District Auditor: NA

Discuss and act on town donated car: The town would like to give us a 2009 crown vic. The car could be used for fire marshal work, errands, and other needs of the district.

Motion to accept the car from the town Kevin Clynch, Austin Holden second. Charlie Nordell abstain. All in favor

Adjournment: Motion to adjourn the meeting at 8:21 John Burnham, Austin Holden second. All in favor