

BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT

Meeting Minutes

Monday November 5, 2018

Station 138, 89 Bridge Street, East Windsor, CT 06088

Time: 7

Call to Order: 7:03

Attendance: Vic DeCapua, Kevin Clynch, Charlie Miller, Charlie Nordell, Louis Flynn, Kirk Montstream

Added Agenda Items: Motion to add Vic DeCapua resignation to new business, Kirk Montstream second. All in favor

**Treasurers Report: Discussion of treasurer report, some of the lines are close to being spent. These lines include some front-loaded costs insurance, dispatch, tax collection. Some other lines are high apparatus, protective clothing, vehicle fuel, these lines need to be watched. Money has been allocated in the CIP fund and the funds have not been spent. Discussion of the accountant. Inventory need to be completed for the entire district. Motion to accept the treasurer report as presented Charlie Miller, Charlie Nordell second. All in favor
Motion to update the QuickBooks software to the nonprofit edition for 349.00 Charlie Miller, Louis Flynn second. All in favor**

Clerks Report/ Secretary Report: Motion to accept the minutes for Oct 1, 2018 Charlie Nordell, Kirk Montstream second. All in favor

Chairperson's Report

Motion to use Josh Austin for snow removal at the same figure as last year Charlie Miller, Charlie Nordell second. All in favor

Old Business:

Casino: Update from Charlie BOS

Expansion of District: Need to have a meeting with BBFD, WHPFD, Members of BOS

Roof: Station 2 roof repair has been complete, Rich Austin was the clerk of the works.

New Business:

District Bid Procedures: Discussion of bid procedure for the district, Town of East Windsor is required to have 3 sealed bids on more than \$20,000.00 and \$5000.00 requires 3 quotes, preferred for in town business. A written procedure will be written up by Louis Flynn for the next meeting to be voted on.

Vic DeCapua resignation: Letter was sent to the commissioners, Thank You for your service to the district. Motion to accept Vic DeCapua resignation with thanks Louis Flynn, Charlie Nordell second. All in favor

Discussion of the open position. Motion to appoint a temporary chairperson kirk Montstream, Kevin Clynch second. All in favor

Motion to nominate to Louis Flynn as temporary chairperson Kirk Montstream, Kevin Clynych second. All in favor

Fire Marshal Report: Motion to accept the fire marshal report as presented by Rich Austin, Louis Flynn, Kevin Clynych second. All in favor

Fire Chief's Report: 41 calls for the month of October.

Policies were given to VFIS as requested.

FSM has been working really good with the three shifts. One more truck needs more tires. Chief thanks Vic DeCapua for his time on the commission. Discussion of the staffing of the fire department. Motion to accept the chiefs report as presented Charlie Nordell, Louis Flynn second. All in favor

Correspondence: NA

Public Session: James Barton- This district expansion is going nowhere, monthly go by and nothing is being done. More importantly the double taxation issue needs to be fixed, it is incumbent on this board to act, this needs to be resolved. I do not want to argue about this, it just needs to be fixed, has anything been done? This board need to talk to the town, BOS, BOF. If the expansion does not happen I see a town department. I think you need to make the double taxation fair, its more important right now. Discussion of unfair taxes.

Louis Flynn- BBFD is looking at purchasing a new fire truck, we are paying double taxes.

Charlie BOS- One we need to get BBFD to meet, second, we should have a joint meeting with BOF chairman, BOS person, treasurer, assessor.

J Barton- There is a simple solution, we need to be added to the budget for an equal amount as BBFD. There are new players at the table and new lawyers. Charlie BOS asked for the original documents and the town can not produce them. Louis Flynn- J Barton is 100% correct, there is no incentive for Broad Brook to come into our district. Our side of the town is paying the price for this. J Barton- the board needs a relationship with the town boards. L Flynn- we should be worry about the staffing of the department not the taxes.

Discussion of unfair taxes, town relationship, options for solutions.

There is a real possibility of the district being disband and then there would be one town department, this would not save the town money. Charlie BOS- was shocked the town did not plan for any changes or putting the WHPFD back into the budget. Louis Flynn- can we get an agreement that you will put together a meeting before the end of the month. Charlie BOS- I will put a meeting together before the end of the month of November. Debbie Nordell- Pasta dinner on Friday night for the veterans.

Executive Session: NA

Adjournment: Motion to adjourn at 8:23 Charlie Nordell, Charlie Miller second. All in favor
