



BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT

Meeting Minutes

Monday November 4, 2019

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7 pm

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

Added Agenda Items: NA

Treasurers Report: Motion to approve the treasurer report as presented Kevin Clynch, Rachel Safford second. All in favor

Clerks Report:

-Review meeting minutes from 10/07/2019 Motion to approve the meeting minutes Charlie Nordell, Kevin Clynch second. All in favor

-Review and approve 2020 calendar of meetings: Motion to approve the schedule of meeting for the year 2020 Charlie Nordell, Rachel Safford second. All in favor

Chairperson's Report

-Town Communication: NA

I would like to urge everyone to go out and vote tomorrow. Please consider who will help us move forward with the district, please keep in mind the history of the past year.

New Business: NA

Old Business:

-District Bid Procedures: NA

-Casino: NA

-Expansion of District: NA, what would be our next step? The commission will wait to see who is voted in on election day. Mr. Barton, I do not think that the expansion is dead, I think most of the candidates understand that they would need to fix the problem. We still might be able to change this with the support of the BOS. The BOF has had 2.5 million dollars that they have not had to spend on WHPFD. Charlie BOS, it has been at the 2% but they are completely able renovate the town hall, this is not right. BBFD was able to add staff and give the FSM in BB a raise. I was told by town hall they moved money, some lines that didn't need the 2% gets moved to the lines that need more. This entire town, all the residents should contribute, we are a big part of the fire protection in this town, the residents that have not contributed are getting a great deal.

-Other sources of funds: request for the pilot money for the sites in town that receive pilot money from the state. Louis wrote a draft letter for the pilot money; he also feels like we should wait for the new BOS and Selectman to be voted in.

Fire Marshal Report: Motion to approve the FM report as presented by Richard Austin Rachel Safford, Charlie Nordell second. All in favor

**Fire Chief's Report: 88 call for October, 22 mutual aid, 20 accidents, 3 overdoses
Washing machine up and running, station 2 was resealed. The incident with the hose being run over on RT 5, we got our hose replaced by the insurance company. Motion to approve the chief report as present by Chief Barton Charlie Nordell, Rachel Safford second. All in favor**

Correspondence: NA

Public Session:

Charlie BOS, on the claim, they will subrogate the claim with the other insurance company. I would recommend that you submit the report to the BOS each month. I don't think they have a clue on the amount of call you do. Kevin, what we are doing? Why are we working so hard to prove what we do for BBFD, it should matter what we are doing for the town of East Windsor. It is not about Broad Brook.

Richard Austin: I spoke with some BBFD members, they don't trust us that we will keep the structure, members are worried about position they are working for towards. They want to continue to run themselves.

Louis Flynn: This has never been a cooperative venture, it been a battle always.

Sarah Muska: As member of a BOS you need to attend meeting, do your research, the liaison need report back to the BOS.

Louis Flynn: The BOF has always been against us. The BOF would not even second a vote to even this out. The people in charge of the money are not doing a very good job.

Mr. Barton, I would like to think we are turning a corner, we have made a small step, we need to keep this going.

Chief, we need to move on. We know the history. They should make the BB side of town a special district to break out the taxes.

Executive Session: NA

**Adjournment: Motion to adjourn 7:41 Rachel Safford, Charlie Nordell second. All in favor
Reminder Next Meeting Monday: December 2, 2019**