

**Warehouse Point Fire District**  
**Meeting Minutes**  
**Monday February 07, 2022**  
**Station 138, 89 Bridge Street East**  
**Windsor**  
**Time: 7pm**

Call to order 7:02

Attendance: Kevin Clynych, Rachel Safford, Charlie Miller, Charlie Nordell, Austin Holden, Lou Flynn

Insurance presentation: Matt ST Thomas from Bouvier Insurance, discussion of current coverage

Discussion of UIM coverage, Firefighter gets hurt in a crash in a fire truck, or if someone gets hurt performing their duty it goes to works comp insurance or vehicle insurance? It would be determined by what type of accident. Currently, the collision deductible is \$100.00, we could raise the deductibles to save some money. We will get quotes for all of these. Discussion of current coverage.

Our current policy has guaranteed replacement costs on all buildings, which costs more money. Matt will look at all the policies and put a package together for the commission to look at.

Treasurer Report: We should be at 66%, we are at 63.8%. Our insurance line is overspent. We are a premium ahead. We also added the new truck. I am a fan of raising deductibles to save some money. We did get a figure for the grand list. It is up a little bit from last year. It will and can change. With these numbers at 1.9 mils, we would have an additional \$32,000.00. We need to ask about abatements for the current grand list figures we got from the town. Income: we might be underperforming on fire marshal income. Motion to approve the treasurer report as presented by Jim Barton, Rachel Safford, Charlie Nordell second. All in favor

Clerks Report: Motion made by Rachel Safford to approve the meeting minutes from 1/3/2022, Charlie Miller second. All in favor

Motion made by Charlie Nordell, to approve the meeting minutes from 1/24/2022, Austin Holden second. All in favor

Chairman: We did have our budget workshop meeting this past week. We tried to look for excess money, we did not find any. We are looking to add FSM staff on Saturdays, we need to add budget lines for the new building.

Conflict of interest: have not heard back from Landolina on this matter.

81 bridge street: We have signed, paid the deposit, waiting for the closing date

Lou: I agree 100% with Jim Baton, we are not equal, since our last meeting BBFD put a notice out to purchase a new fire truck, they are a town fire department, I think digging out these numbers is important, this is a real problem. The town put out the notice, they are taxing the district, who gets the money?

Kevin: They always wanted to own our trucks? Who owns these things?

Lou: The board of finance approved the purchase, but where is the money coming from? Charlie

Nordell: All the monies come out of the BBFD. The building, equipment, and truck are all owned by the town. Jim: This just underscored the issue that somehow the cost needs to be identified, 'broken out.

Austin: Last month we all agreed to send a letter to the BOS, did that happen? If it has not been sent out, could we? Lou: I am not sure we approved a letter being sent out, I did reach out to Attorney Landolina, who said that we could not use our money to move forward with legal action, it would need to be an independent taxpayer. We can send a letter if we have some actual numbers. Kevin: I disagree with Landolina on this, it is not a secret we have been cheated on this for the past 5 years. We need to go at this full force. It has been a long battle so far, it took us five years to make any progress. Louis will write a letter for the next meeting to look at and send to the town. Some of the categories: Admin assistant, tax collection, building costs, workers comp. Jim: I am happy that they moved forward, now we just need to move a little further.

Fire Marshals report: Rand Stanley is no longer the Building Inspector. This will slow down the approval of buildings. I am concerned about how the loss of the building inspector will impact us. Discussion of the changes. Discussion of the FM report. Motion to approve the fire marshal report Kevin Clynych, Charlie Nordell second. All in favor

Chiefs Report: 64 calls for November, the new truck will go into service next week. Motion to approve the chief's report as presented Charlie Miller, Austin Holden second. All in favor

Correspondence: Budget workshop: February 2 28th 7 pm

Public session:

Adjournment: Motion to adjourn the meeting at 8:25 Charlie Nordell, Kevin Clynych second. All in favor