



Warehouse Point Fire District

Meeting Minutes

Monday May 2, 2022

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7:01 pm

Attendance: Louis Flynn, Charlie Miller, Charlie Nordell, Austin Holden, Rachel Safford, Kevin Clynch

Budget Vote:

Elect a moderator: Motion made by Chief Barton to elect Louis Flynn as a moderator, Charlie Nordell second. Motion made by Charlie Nordell to close nomination, Glen Mole second. All in favor

23 Voters present and verified

Discuss and act upon a resolution adopting the 2022-2023 budget as approved by the Board of Fire Commissioners. The proposed budget is as follows:

Warehouse Point Fire District 2022-2023 Budget Income

Income	
Taxes	\$969,293.73
Fire Marshal Fees	\$13,000.00
Total Income	\$982,293.73

Expense

Administrative Exp	\$328,210.00
Facilities	\$113,364.00
Fire Equipment	\$32,189.00
Fire Apparatus	\$46,800.00
Fire/Medical Training	\$10,600.00
Compensation	\$368,164.00
Fire Marshal Office	\$57,287.00
CIP Fund	\$25,679.73
Total Expense	\$982,293.73

Vote: Motion to approve the budget as stated John Burnham, Deb Austin second. Discussion of budget. All in favor

23 Yes votes 0 No votes

Act on any other business that may properly come before the Meeting.

Resume regular meeting:

Added Agenda Items: Lou Flynn made a motion to add adoption of the mill rate and discussion of double taxation to new business, Kevin Clynch second. All in favor

Treasurers Report: We are at 84.7% spent for the current fiscal year.

Motion to approve the treasurer report as presented Rachel Safford, Austin Holden second. All in favor

Clerks Report: Motion to approve the meeting minutes from April 4th 2022 Charlie Nordell, Charlie Miller second. All in favor

Motion to change the time of the annual meeting from 8:15 to 7pm, and reschedule the chairman meeting to the same Tuesday night as the annual meeting at 7:15 Austin Holden, Charlie Nordell second. All in favor

Chairperson's Report:

-Update on the purchase of 81 Bridge Street: The title company was First American Title Company, they handled the closing. We purchased the building as of last week. We are getting a refund of \$8800.00 from the closing. I am not sure what the refund is for. I am going to Attorney Landolina office tomorrow to get all the paperwork and the refund check. The property is fully insured. The keys are turned over to the Chief. They did not charge us for the oil.

New Business:

Set the mill rate: I Charlie Nordell, move to adopt and set the mill rate of 1.95 mills for the Warehouse Point Fire Districts' fiscal year July 1, 2022 to June 30, 2023, and record it with town hall, Austin Holden second. All in favor

Old Business:

Budget Vote update and approval by the commission: NA

Fire Marshal Fees: Motion made by Rachel Safford to recommend that the matter of the amended Fire Marshal Fee Ordinance be added to the annual meeting to allow the electors to vote on the matter, Austin Holden second. Discussion: Lou, we just received this information 5 minutes ago, we need to wait till the next meeting to discuss. Commission: we need this to be put on the annual meeting which is next month. Lou: we just got this information. Rachel, this was emailed out by Jill last Tuesday. Charlie, we have been discussing this for a few months. Discussion, Motion was rescinded by Rachel Safford and Austin Holden.

Motion made by Rachel Safford to approve the amended Fire Marshal Fee Ordinance as presented, Charlie Nordell second. All in favor

Motion made by Rachel Safford to recommend that the matter of the amended Fire Marshal Fee Ordinance be added to the annual meeting to allow the electors to vote on the matter, Austin Holden second. All in favor

Double taxation: A letter sent to the BOS months ago, without response. Charlie, it was put on one of the BOS agenda without discussion. Lou: Keep it on the agenda under old business. Kevin: Was there FOI involved? Lou: Yes, there was without response. Kevin: We need to research this, we need to look into dates and time lines and contact the state. The district tax pavers have waited way to long.

Discussion of taxes on 81 Bridge Street, we credited the seller \$2200.00 at closing, Attorney Landolina will look into this.

Kevin: Did we approve to move forward with the closing before the tax issue was resolved?

Lou: The closing document was 1100 pages, we didn't vote on every item. Discussion of tax refund. We need to hear what how Landolina feels on this. Add tax discussion on the next agenda

Motion accept the budget for the fiscal year 2022-2023 which was adopted by the voter in the amount of \$982,293.73, at the mill rate of 1.95 Charlie Nordell, Austin Holden second. All in favor

Fire Marshal Report: Dan peeler is still interested in filling in and working when he can. 2 fire this past month. Motion to accept the Fire Marshals report as presented Austin Holden, Charlie Nordell second. All in favor

Fire Chief's Report 57 call last month.

Trainings will be Monday evenings. We are still waiting on hose for the new truck. SCBA's are in service. All the members have been fit tested. We have not had any communications about the radio system with the town. I am waiting on the quote from the IT company. Carol Hall pushed through bill to be paid for calls on the highways. I will keep you updated on this bill. Motion to approve the chief report as presented Charlie Miller, Austin Holden second. All in favor

Correspondence

Public Session: NA

Executive Session

Adjournment motion to adjourn the meeting at 7:54 Rachel Safford, Charlie Miller second. All in favor