

Warehouse Point Fire District
Meeting Agenda
Monday March 6, 2023
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Call to Order: 7pm

Attendance: Rachel Safford, John Burnham, Charlie Nordell, Austin Holden, Kevin Clynych

Absent: Charlie Miller

Public Session: NA

Added Agenda Items: Motion made by John Burnham to discuss adding a line of credit on 81 bridge street, Austin Holden second. All in favor

Treasurers Report: At this point in the fiscal year we should be at 67% spent, we are currently at 74%. Jill and I went line by line through the budget to determine lines that will be spent and lines that will have money left in them. Lines that will have some money left in them: FSM uniforms, annuity, Legal, and possibly the accounting line, which totals \$26,200.00. Lines that are already over are: electric, copier, emails, 81 bridge, oil, water, fuel, natural gas, snow removal, \$37,000.00. There is \$255,000.00 still left in the bottom line. We will be very close this year, I can confidently say that if we go over we should be able to cover it with the one time transfer up to \$20,000.00. Also, there will be \$2000.00 left in the assistant chief line. The FSM callback line is over spent, but the FSM payroll line should cover the overage, due to open shifts. The Fire Marshal line is over spent, he now has 12 hours a week left in the budget, the inspector line has 20 hours per week left. All lines that are under should remain that way. Motion made by John Burnham to approve the treasurer report as presented, Austin Holden second. All in favor

Clerks Report:

Motion to approve 2-6-23,2-27-23 meeting minutes, Charlie Nordell, John Burnham second. All in favor

Chairperson's Report: NA

New Business:

Update on budget workshop and Schedule of next budget workshop: March 21, 2023 7pm

Discuss and act on District Auditor: NA

Line of credit on 81 bridge street. We own the property free and clear. We could put a line of credit on the property to emergency. We would probably need approval for a line of credit.

Old Business: NA

Fire Marshal Report: The report does not show you if there is a need for reinspection, just the inspection that we did. That would be 37 inspection out of the 24 listed. We have 70 inspection left for the rest of the year. John: You call someone up to set up inspection, is there a fine if they refuse? We can take them to the State Fire Marshal if they refuse. I have gone to a few trainings this year, that line is over budget by 25.00, if BBFD split it with us that would 300.00 and another 300.00 if they split the camera. BBFD has agreed to split both and will send us 600.00. Kevin: Have you present anything for the fire marshal budget? No, I have some numbers tonight, I can send you something. Chief: I think we should keep our equipment, and not split it. We should also be splitting the cost at the time of payment. Kevin: I agree splitting equipment is hard, who gets it if it's no longer the same FM on both sides. Where does it stop? I agree we shouldn't be sharing equipment.

Motion to approve the Fire Marshal report as presented Kevin Clynych, Austin Holden second. All in favor

Fire Chief's Report: 55 call for last month, there is an increase in payroll is due to training, we want to encourage the training. Engine one is getting the leaf springs replace at Super Springs. It had a lot of air leaks, which was repaired. We will get the Crown Vic at the next BOS meeting. We have collected \$9000.00 for the calls on 91, billed the State 12,000.00 so far. FSM callbacks are over, the shifts not covered will cover the callbacks. The phone system should be in next Tuesday. Motion to approve the Chiefs report as presented John Burnham, Austin Holden second. All in favor

Correspondence: NA

Public Session: Jim Barton, I was not at the table during the discussion of a line of credit on 81 bridge. We can't open a line of credit as a municipality. That is why we have a contingency fund and fund balance.

Executive Session: Administrative Assistant Review: Motion to go into executive session at 7:42 Charlie Nordell, John Burnham second. All in favor

Motion to resume the meeting at 7:52 Charlie Nordell, John Burnham second. All in favor

Adjournment: Motion to adjourn the meeting at 7:53 John Burnham, Charlie Nordell second. All in favor

Submitted by Jill Caron