

**Warehouse Point Fire District**  
**Meeting Minutes**  
**Monday April 3, 2023**  
**Station 138, 89 Bridge Street East Windsor**  
**Time: 7pm**

**Call to Order: 7pm**

**Attendance: Rachel Safford, Austin Holden, Charlie Miller, Charlie Nordell, John Burnham, Kevin Clynch**

**Public Session: NA**

**Added Agenda Items: NA**

**Treasurers Report: The budget is at 82% spent for the current fiscal year. We need to be vigilant for the remaining months. Any categories that are not spent need to remain that way if possible. The fire chief and Jill are on top of the budget, they are looking at it closely. Discussion of the grand list. Motion to approve the treasurers report as presented John Burnham, Charlie Miller second. All in favor**

**Clerks Report:**

**Meeting minutes: Motion to approve the meeting minutes for the March 6, 2023, March 21, 2023 John Burnham, Charlie Nordell second. All in favor**

**Chairperson's Report: NA**

**New Business:**

**Public Hearing: April 17<sup>th</sup> 7pm Station 1**

**Discuss and act on District Auditor: 2 possible firms are putting together proposal, we will have more information after April 18<sup>th</sup>.**

**Old Business: John: I think we need to dress the commissioners, jackets, shirts, hats. Something to think about.**

**Fire Marshal Report: Discussion of 27 Pleasant Street. Discussion of 20 North Main, they still owe us money for a site plan. What happens if someone is unhappy with us, and they sue us? Discussion of liability. It is very rare if they could sue us or just me? Discussion of the report, adding pass fail or pending to the report. Do you complete the inspection on the I Pad in the program? Yes, you are using the program to complete the inspection. The FM office does check car lots for the number of cars, cars blocking the exits. Discussion of violation and what can be done. Motion to approve the FM report as presented, John Burnham, Austin Holden second. All in favor**

**Fire Chief's Report: 58 calls in March, we are having good attendance at our bi weekly drills, the crown vic was registered/in use. We have billed out \$13,500.00 so far in 91 calls. We have 168,000.00 remaining in this budget, we have about 90,000.00 left to be paid in compensations, I estimate we should end the year with about \$19,000.00 left in the budget. Discussion of the budget for current fiscal year and next fiscal year. ESO vehicle check list is working really well. The phone system is working at 81 Bridge and station 1. John: I would like to put on the gear and get in a truck, I would like that experience for all the commissioner. Motion to approve the Fire Chiefs report, John Burnham, Austin Holden second. All in Favor**

**Correspondence: NA**

**Public Session: This weekend is the department plant sale April 7-9. Pancake breakfast was a success. Application for Aux Scholarship**

**Executive Session: Fire Marshal Rich Austin Annual Review Motion to move into executive session at 7:30  
John Burnham, Charlie Nordell second. All in favor**

**Motion to resume the regular meeting at 8:30 John Burnham, Charlie Nordell second. All in favor**

**Adjournment: Motion to adjourn 8:31 John Burnham, Charlie Nordell second. All in favor**

**Submitted by Jill Caron**