

Warehouse Point Fire District
Meeting Minutes
Monday June 5, 2023
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Call to Order: 7pm

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

Public Session: NA

Added Agenda Items: NA

Treasurers Report: Spending is 93% spent for this fiscal year. There has been a lot of effort to keep a close eye on the budget by Chief Barton and Jill Caron. I think we will make it to the end of the fiscal year without going over budget.

Motion to approve the treasurer report as presented John Burnham, Charlie Nordell second. All in favor

Clerks Report:

Motion made by John Burnham to approve the meeting minutes for May 1, 2023, May 8, 2023, Austin Holden second. All in favor

Chairperson's Report: NA

New Business:

Set Mill Rate for fiscal year 2023-2024:

Motion: I, Charlie Nordell, move to adopt and set the mill rate of 2.3 mills for the Warehouse Point Fire Districts' fiscal year July 1, 2023 to June 30, 2024, and record it with town hall Austin Holden second. All in favor

Old Business:

Fire Marshal Report: I have tried to be careful with my budget for hours. 9 Thompson road was vacant for 9 years and now has a new occupant. We have gotten a lot of inspections done this month. Motion to approve the Fire Marshal report John Burnham, Austin Holden second. All in favor

Fire Chief's Report: 66 calls for May

Increase in training, we had an acquired a structure that we were able to drill on, Jason Bowsza came one of the drills at the structure, he geared up and had the full experience at drill. The BOS decided at the last selectman meeting that they are buying 8 thermal imaging cameras for each department, using money from the ARPA fund. Jordan Garner passed his EMT class last month, Jordan Mandell, Joanna Beaudry passed fire one. Cliff Colson, Anthony Heriot resigned from the department. Zak Daniel was promoted to Captain. Field testing of the state radio system was conducted. There was a lot of issue inside of different buildings. We are getting audited from FEMA for the FEMA grant. We are invited to the swearing in ceremony for the new police chief. The ceremony will be Thursday, June 6, 2023 at the EWHS at 6pm. John: I would like to thank Chief Barton for his hard work and job well done on the new sign wall at 81 Bridge street.

Motion to approve the chiefs report as presented John Burnham, Austin Holden second. All in favor

Correspondence:

Public Session:

Executive Session:

Adjournment: motion to adjourn the meeting at 7:13 John Burnham, Charlie Nordell second. All in favor

Submitted by Jill Caron