



**BOARD OF FIRE COMMISSIONERS OF THE  
WAREHOUSE POINT FIRE DISTRICT  
MEETING MINUTES  
Monday March 4, 2019  
Station 138, 89 Bridge Street East Windsor  
Time: 7pm**

**Call to Order: 7:08**

**Attendance: Louis Flynn, Charlie Miller, Charlie Nordell, Kevin Clynych, Kirk Montstream, Rachel Safford absent**

**Added Agenda Items: None**

**Treasurers Report: Overall spending is on track at 59%, I have asked Jill to look into a new district credit card to take it out of my name.**

**Kevin Clynych made a motion to approve the treasurer report as presented, Charlie Miller second. All in favor**

**Clerks Report:**

**Charlie Nordell motion to approve 2/4/2019 meeting minutes Kevin Clynych second. All in favor**

**Chairperson's Report**

**-Town Communication: Waiting to hear from the town on the agreement draft. The draft talks about the unfair tax, the amount of the line in the budget, the amount will be deducted from the mill rate for WHPFD tax. Any money that is not used will be returned to the town. The draft is at the town attorney.**

**Old Business:**

**-Budget review: The draft budget includes an FSM Tuesday-Saturday night, plus the three FSM on the day shift m-f. The mill rate will stay the same at 1.4**

**-District Bid Procedures: NA**

**-Casino: There are two bills down in Hartford, one bill removes the need for federal approval, second bill would make it so you have to have a bid process.**

**-Expansion of District: Meeting Wednesday night 7pm at BBFD, we have a format for by laws.**

**New Business: NA**

**Fire Marshal Report: Motion to approve the Fire Marshals report as presented Kevin Clynych, Charlie Nordell second. All in favor**

**Fire Chief's Report: 48 Total call for February 2019**

**The FSM are now responding to all medical call during the day now. Three new policies were sent to you to be added the department. I would like to reprint new books once we adopt the new policy. The front of station 1 needs a light repair, the light was damaged in the wind storm. To change the light on the front of the building would be 600.00. Projected projects would be to upgrade key system, painting, lighting, upgrade the camera system. Motion to approve the Chiefs report as presented Kevin Clynch, Charlie Miller second. All in favor**

**Correspondence: NA**

**Public Session: Jim Barton asked when we will have the budget vote? Are you done with the budget? Mill rate needs to be to the town by May 1<sup>st</sup>.**

**Louis- we will take a look at the budget, next budget workshop 3/11/2019 7pm**

**Executive Session: NA**

**Adjournment: Motion to adjourn the meeting 7:54 Kevin Clynch, Charlie Miller second. All in favor**