



BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT

Meeting Minutes

Monday July 1, 2019

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7:08 pm

**Attendance: Louis Flynn, Rachel Safford, Kevin Clynn, Kirk Monstream absent,
Charlie Nordell, Charlie Miller**

Added Agenda Items:

**Treasurers Report: Motion to approve the treasurer as read by the treasurer on
July 1, 2019 Charlie Nordell, Rachal Safford.**

**The year will be finished under budget, we still have some expense from June to be
paid. Some of the lines in the budget are currently over budget. The commission
considers the district as one whole.**

Clerks Report:

-Review meeting minutes-

**Motion to approve the meeting minutes from June 3, 2019 Charlie Nordell, Rachal
Safford second. All in favor**

**Motion to approve the annual meeting minutes from June 4, 2019 Charlie Nordell,
Kevin Clynn second. All in favor**

**Motion to approve the meeting minute from the emergency meeting on June 4, 2019
Charlie Nordell, Charlie Miller second. All in favor**

The chairman went to town hall and signed the rate bill for the taxes for 2019-2020

Chairperson's Report

**-I am disappoint by the treatment we have dealt with this past year by all
the town department. We are providing a public service; we do a darn good
job. One nice lady at one of the meetings said, everyone should take a
haircut, that would be the fair thing to do. This is a disgraceful situation.
There is something wrong when the town is taking shots at a public service
department.**

**New Business: Kevin, can we take legal action against the town??? How can it be
legal to pay the same tax twice? Can the commission get an attorney to fight this?
We are discouraged by this. We have gone down all these other avenues. Louis, I
can ask Landolina what he would recommend in this scenario. You need 20**

signatures to call a town meeting. The BOF is bias against the Broad Brook side of town, they all live on that side of town. Kevin, we need to sue the BOF or the BOS, we need to look into using the tax payers money to fight this for the tax payers. Motion to have the chairman contact Attorney Landolina for an opinion on suing the town Kevin Clynych, Charlie Miller second.

Mr. Barton, I believe we have asked this before, we can't provide money for this and an tax payer would need to fight this.

Don Wagner, I think the commission should ask for an added appropriation for the entire amount of taxes, this would avoid an unfair tax. This will bring a lot of awareness.

Charlie BOS, I agree with Mr. Wagner. I believe you should ask for an added appropriation. There has been appropriation for things that are less critical than fire service.

Don Wagner, there is a problem when only two people are coming to a call.

Charlie BOS, we tried to get the district the 232,000. That did not work.

Louis, if we can get on the agenda, Don could you get people there???

Don, yes, I could have 20 people there.

Charlie, the next meeting will be July 11th

All in favor

Old Business:

- District Bid Procedures NA
- Casino Discussion of progress
- Expansion of District NA
- Other sources of funds NA

Fire Marshal Report: Motion to approve the FM report as presented Rachal Safford, Charlie Miller second. All in favor

Fire Chief's Report: FSM night shift will begin July 2 with hours of 11-7, the duty of the night FSM will be sent out. Hose test was complete, we need a few hoses, some failed hose was cut up to make smaller ones. The down payment on the boiler was paid out. The camera system was purchased for both stations. Mitigation money needs to be kept in the radar. District expansion is on hold with BBFD, they have not voted on the topic yet. If they vote it down, we need to make the BOS make BBFD a special district that then could have a separate tax. BBFD need to just take a vote.

Charlie, to your point Chief, would you like me to go back to the department and see what they say. I was under the impression that they have a newer, younger department that was in favor of the expansion.

Motion to approve the Chiefs report Charlie Miller, Rachal Safford second. All in favor

Correspondence: NA

Public Session:

Mr. Barton, I was encouraged that after 3 years there was some movement by the BOS, BOF. This situation needs attention, this is going to be a long process. We need some new people on these boards. This is a big problem town wide, with BOE, TEAM, CREW, and we need to win all of the tax payers over. We need to make noise, this got so screwed but at the beginning. The BOE is the problem and it is getting worse. There was a lot of trust lost this year in the BOE.

Rich, I think there is a private tax payer that would like to sue the town.

Don, the BOS need to keep going back to the BOF.

Mr. Barton, it's a problem that the Chairman of the BOF has never spoken to the selectman.

Mrs. Muska, I think you need to take action, stay vocal. I would be happy to add you to the BOF agenda. I share a different opinion then others on the BOF.

Executive Session

Adjournment: Motion to adjourn the meeting at 8:03 Rachal Safford, Charlie Miller second. All in favor

Reminder Next Meeting Monday: August 5, 2019

Submitted by Jill Caron