



# **BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT**

**Special Meeting Minutes**

**Monday January 27, 2020**

**Station 138, 89 Bridge Street East Windsor**

**Time: 7pm**

**Call to Order: 7:14pm**

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

**Budget workshop: Discussion of the presentation for the town, discussion of staff, needs for the future. A need for the district would be for the night shifts that are currently not being staffed. Discussion of station 1, there is a need for an addition to the firehouse, Kevin, Rachel, Charlie Miller all agree on the addition of the firehouse, Charlie Miller feel both would be asking a lot of the tax payers, he feels we need a fire truck first. The need for additional items such as bathrooms, showers, sleeping quarters at the firehouse. For the district to borrow any money the district would need to have the lawyer need to sign off on the agreement to borrow money. We would need to look at Chapter 105 to borrow that amount of money to do either project. Attorney Landolina will come to the next meeting to talk about this. Mr. Barton purposes to sell station 2 and add the addition to firehouse station 1. We currently have one 30-year-old truck which needs to be replaced, my only reservation is we would have 2 of the same trucks. When we get settled in the new building, we look into the truck with the proceeds of selling building. Majority of the call are in this area and BB. Chairman Flynn, both of them are really need, I agree will adding the building first. I think we should look for some help from the town. We need help with purchasing a new truck. Mr. Barton, I think you need to put more money into CIP, you have enough money in the bank for a few years of payments. The towns fund balance is very high, the district has paid 2.5 million for the towns fire service. Chairman Flynn, should we add a line item for additional fire trucks. Richard, should we maybe try our luck with Larry at southern auto auction for the station 2 property. Richard, the FM office needs a raise, areas around us are making 25.00, we pay 18.00. I would like to pay 21.00 for inspectors and 29.00 to myself. Discussion of fee schedule. Kevin, one of my biggest concern is that there is business that have never been inspected. We need to keep our staff. I am in agreement to give them raises. We need to get more inspections done. Rich, our software is outdated. We need to update our system. It would allow the paperwork to be done onsite. Discussion of line item.**

**Adjournment: Motion to adjourn the meeting, 9:07 Charlie Miller, Rachel Safford second. All in favor**