



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

Special Workshop Minutes

Monday July 1, 2019

Station 138, 89 Bridge Street East Windsor

Time: 6pm

Call to Order: 6:05 pm

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

Financial workshop with Attorney Carl Landolina:

Questions: If you take the budget, what do you with the overages on some lines in the account.

Answer: Special Act- the district has the option to become a statutory district. I believe that where the special act is silent you are then governed by the statues. The commission is all rolled into one, BOF, BOS.

Statues that would impact you 7-347, 7-348

At the annual meeting (2) motions are made each year. These motions still need to be looked into. Discussion of transfers. Statues says you can transfer up to 20,000 without a vote. Build in the budget to be 13 months. Discussion of policies for the finances in the district. Attorney Landolina will give the commission an outline on policies.

Adjournment: Motion to adjourn the special workshop at 7:07 by Rachel Safford, Charlie Nordell second. All in favor

Submitted by Jill Caron