



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

**Special Meeting Minutes**

**Monday January 20, 2020**

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

**Time: 7pm**

**Call to Order: 7:05 PM**

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

## **Budget workshop:**

**Discussion of one district, how it will work for the whole town. Where do we want to be, our district? The town is not going to give us a hand. They could give us a hand by helping us move forward with one district. Wish list is to expand the district before July. The mill rate needs to be sent to the town by May 1<sup>st</sup>. Charlie, we should present our entire to the board.**

## **Wish list 2020-2021:**

- 1. More part timers**
- 2. Fire truck**
- 3. Addition to the station 1**

**Chief, the only spot would be daytime on the weekends for additional FSM staff. 4 Bay addition would be estimated at \$600,000.00**

**Discussion of new truck and addition.**

**James Barton: All the big-ticket items would be a separate question on the budget vote. There would also need to be a district meeting to use CIP money. You should think about all day voting.**

**There is a borrowing cap on the special act. The CIP fund has \$209,000.00 and fund balance of \$80315.00.**

**Discussion of budget line by line.**

**Adjournment: Motion to adjourn the meeting 9:05 Charlie Nordell, Charlie Miller second. All in favor**