



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

## **Special Meeting Minutes**

**Monday, February 28, 2022**

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

**Time: 7 pm**

**Call to Order: 7:02**

**Attendance: Rachel Safford, Louis Flynn, Charlie Miller, Charlie Nordell, Austin Holden**

**Absent: Kevin Clynch**

### **Budget workshop:**

- Cost of 81 Bridge Street \$12,000.00 per year estimate for expenses**
- Discussion of purchase of 81 Bridge Street**
- Abetments are all taken care of, we are still honoring some abetments per state statutes**
- Discussion of added staff, wait one more year**
- Discussion of budget: \$936797.22 last year, we will not need to put \$14000.00 in contingency, this year if we do not use it. Current grand list increases the budget by \$8000.00. Total increase of \$22000.00 from last year. Debt service will decrease by a few thousand every year. Fire Marshal fees are lower than we budgeted for. Grand list still can change.**
- 1.95 mill rate would give us \$969,000.00**
- Discussion of Fire Marshal line items, salaries, equipment**

**Adjournment: Motion to adjourn the meeting at 9:04 Rachel Safford, Austin Holden second.**

**All in favor**