

**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT
Special Meeting Minutes
Tuesday, March 21, 2023
Station 138, 89 Bridge Street East Windsor
Time: 7 pm**

Call to Order: 7PM

Attendance: John Burnham, Charlie Nordell, Rachel Safford, Charlie Miller, Austin Holden, Kevin Clynych

Budget workshop:

The district has the opportunity to purchase a 2010 Ford Expedition for \$4000.00 from the Shaker Pines Fire District. They have recently had it serviced, the SUV is being sold with all the lights. A new car will be about 2 years out. This car could be used by the Chief until the new SUV is available, and then it could be used for the Assistant Chief or FMO office. The commission agrees to purchase the SUV from Shaker Pines Fire District, add \$4000 in CIP to the 2023-2024 budget.

Discussion of salaries and raises for the part-time paid staff. There is not a current need to add additional staff. Kevin, I am good with an 8% raise for the current staff. John I am also good with 8% also. The commission agrees to add an 8% raise for the part-time paid staff. Discussion of an increase to the volunteer stipend line. The commission agrees to add \$1.00 more per hour for the volunteer firefighters.

Line by line discussion of the Fire Marshal budget. An additional \$14000.00 to the FM budget line, which includes more training hours/compensation, separate line for fire investigations.

Discussion of CIP items.

April 10th 7 pm public hearing

Adjournment: Motion to adjourn the meeting at 9:00 pm, Charlie Miller, Austin Holden second. All in favor