



BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT

Special Meeting Minutes

Monday February 22, 2021

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7:02

Attendance: Present: Austin Holden, Charlie Miller, Charlie Nordell, Kevin Clynch, Rachel Safford
Absent: Louis Flynn

Budget workshop:

Budget discussion, review of grand list, at 1.9 mills the grand list would give the district revenue of \$954,994.31. We have a couple of options to move forward. 1. Adjust some lines, add money to contingency, and CIP. Contingency can be up to 3%, we could have \$27,000.00 in that line and put \$14,000.00 in CIP for the new door system.

Any remaining money could be put into CIP. Changes to the draft 2021-2022 budget:

The software update will be more the first year, Add \$1000.00 to that line 102

We will need to heat the addition, put back \$2000.00 into the gas line for heating line 216

Generators needed some work; this will come out of Building Maintenance line 201

Add \$2500.00 back into the Building Maintenance line 201 \$27,500.00

1.8 mills would give the district \$904,000.00, Jim Barton: I would not recommend going in this direction, the grand list is always subject to change.

The last action the budget was \$903,804.00

Rich Austin: The Hose Company was once owned by the District, they quick deeded it over to the department a few years back. The Fire Department is no longer bringing in income like it once was with the carnival, fundraisers, and stuff. The Fire Department is struggling to maintain the building and pay monthly costs. The monthly cost is for heating, electricity. The District is already paying for insurance and stores some of its equipment at the Hose Company currently. We might need to quick deed the property back to the district or have the district pay rent. I estimate the cost of the Hose Company to be about \$2500.00 annually. The building needs some repairs, to be painted and more.

Chief, we do have money from Tony D to cover things like painting. We could add a line in the operating budget for the Hose Company. We need more discussion, data about adding this to the District budget.

Rich will have data for the next commission meeting. Motion to add a line to the operating budget 201-A Hose Company One Austin Holden, Charlie Miller second. All in favor

Motion to amend the motion to include the amount of \$3000.00 for line 201-1A Hose Company One Austin Holden, Charlie Miller second. All in favor

Add \$100.00 to the tax collection line

Add \$1000.00 to the firefighter training line, if one firefighter goes to Fire 1 it is \$1600.00

Total operating budget: \$928,405.00

Tax income 1.9 mill \$954,944.00

Door System CIP \$14,000.00

Fire Marshal Fees \$13,000.00

Contingency \$13,000.00

CIP \$12,589.00

Total Expense \$967,994.00

Total Income \$967,994.00

Adjournment:

Motion to adjourn the meeting at 8:02 Rachel Safford, Charlie Miller second. All in favor