

Warehouse Point Fire District
Meeting Minutes
Monday January 2, 2023
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Call to Order: 7pm

Attendance:

Kevin Clynch, Rachel Safford, Austin Holden, Charlie Nordell

Asbent: John Burnham, Charlie Miller

Public Session: NA

Added Agenda Items: NA

Treasurers Report: As of December, the budget is at 60% spent. We should be around 50% spent. The lines that need to be watched are computers, fuel, 81 Bridge, electricity. Discussion of that tax bill for 81 Bridge street. We have paid the amount that was refunded to the district at the time of closing, currently the town still shows the district owes taxes for the property. We are a tax-exempt municipality. We will contact Carl about the tax bill and how to proceed. The electricity supply charge is going to double. Lawn care is also already at 62%. In years past compensation has not always been spent. This year we are on track to spent those lines. Motion to approve the treasurer report as presented Charlie Nordell, Kevin Clynch second. All in favor

Clerks Report:

Motion made by Charlie Nordell to approve the meeting minutes from Monday, 12-5-2022, Austin Holden second. All in favor

Chairperson's Report: Congratulations to Commissioner Austin Holden on graduating with his masters. All three family and more homes have been inspected in the district.

New Business:

Charter review: Review and edit of the draft District charter.

Schedule of budget workshops:

Monday Jan 23,2023

Monday Feb 27,2023

Old Business:

Update on 81 Bridge Street

Fire Marshal Report: NA

Fire Chief's Report: Fire Chief responded to a call on I-91

Correspondence: NA

Public Session: Jim Barton: Have you discussed the compensation for the Assistant Chief?

Rachel: We will add this to the Feb agenda for discussion

Executive Session: NA

Adjournment: Motion to adjourn the meeting at 8:53 Charlie Nordell, Austin Holden second. All in favor
Submitted by Jill Caron