

**Warehouse Point Fire District
Meeting Minutes
Monday September 11,2023
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

Call to Order: 7pm

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

Public Session: NA

Added Agenda Items: NA

Treasurers Report: We are paying some large bills which inflates the budget at this time of year. We have paid two installments for insurance, training, dispatch, and tax collection. We started a check log per the new auditor. There is a copy in your packet. The commission can look at his monthly, make a motion to accept the check log. Motion to accept the treasurer report as presented Charlie Miller, Charlie Nordell second. All in favor

Clerks Report:

Motion to approve the meeting minutes from 8/7/23 Charlie Nordell, Austin Hodlen second. All in favor

Motion to authorize the check log for the time period 8/21/23-9/11/23 and authorize the chairperson to sign Charlie Nordell, Austin Holden second. All in favor

Chairperson's Report: NA

New Business:

-Snow Contract: discussion tabled till the October meeting.

Old Business: NA

Fire Marshal Report: Scott Ardel is working out well. Updates on town projects.

The next big project is on Newberry Road. Still fighting with 27 Pleasant street.

Rich, do you have the list of expenses for the new hire Scott? Rich, no I have not finished that yet.

Motion to approve the Fire Marshals report Kevin Clynych, Charlie Nordell second. All in favor

Fire Chief's Report: 55 calls in August

**27 Pleasant street, we had a kitchen fire, it was a hoarding situation. We are working with the town, state, and health department to assist with the situation. Training is still going strong. The state of CT just rolled out a bill to mandate handling/storage of gear to combat the increase cancer risks. Gear, tools and other apparatus used in a fire need to be decontaminated before they are used again. We might need to look into a trailer to transport the gear and tools after they have been used in a fire. We need to comply with these new legislations within 90 days. Radio system for the town is still a work in progress. This is a town project. The Covid grant will be closed out this month. Motion to approve the Fire Chief report as presented Charlie Nordell, Charlie Miller second. All in favor
Discussion of relocating residents from a property.**

Correspondence: NA

Public Session: NA

Executive Session: NA

Adjournment: Motion to adjourn the meeting at 7:28 Charlie Nordell, Charlie Miller second. All in favor

Submitted by Jill Caron