

**BOARD OF FIRE COMMISSIONERS  
OF THE  
WAREHOUSE POINT FIRE DISTRICT  
Agenda for Monthly Meeting  
Monday March 3,2015  
Station 138  
89 Bridge Street  
East Windsor, CT.  
Time 7:00 PM**

**Call to Order**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report**

**Chairperson's Report**

**Brush 138 \$4000.00 asking price, agreed to sell**

**Old Business:**

**Station Report (Tony)**

**Budget**

**New Business:**

**\$811.00 Journal Inquirer bill and what line item**

**Removal of oil tank Station 1**

**Replace air conditioner unit at Station 2**

**Meeting with town and Attorney regarding boundary lines for taxation**

**Meet with council about labor question**

**Rich: IT issues**

**Fire Marshal Report**

**Fire Chief's Report**

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**

**Posted**

**1/29/2015**