

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Agenda for Commissioner Meeting
Monday July 6, 2015
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 7 PM**

Call to Order

Attendance

Added Agenda Items

- **Resignation of Tony DiMastrantonio**
- **Appoint a new Commissioner for Tony remaining term**

Treasurers Report

- **New Budget**
- **FSM Account**

Clerks Report

Chairperson's Report

Old Business:

**Station Report- Lawn Care, Keys
Boundary lines/lawyer
IT Issues/update/Firehouse Software
OSHA**

New Business:

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment

