

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Agenda for Commissioner Meeting
Monday August 3, 2015
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 7 PM**

Call to Order

Attendance

Added Agenda Items

- **Welcome Commissioner Lou Flynn**
- **Special District meeting on Wednesday, August 5, 2015**

Treasurers Report

- **New Budget**

Clerks Report

Chairperson's Report

Old Business:

Station Report

Boundary lines/lawyer

IT Issues/update/Firehouse Software

New Business:

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment