

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

Call to Order

Attendance

Added Agenda Items

Treasurers Report

- **Overview of the current Budget**

Clerks Report

Chairperson's Report

Old Business:

- **Boundary lines**
- **Station Report**
- **IT Issues/update/**
- **FSM**

New Business:

- **Appoint commissioner to fill open term**
- **By Laws**

Fire Marshal Report

- **Discuss drafts**
- **Discuss charging for Fire Marshal services**

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment