

**BOARD OF FIRE COMMISSIONERS  
OF THE  
WAREHOUSE POINT FIRE DISTRICT  
Agenda for Commissioner Meeting  
Monday Feb 1, 2016  
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:**

- **Fees for FM call back pay in new budget**
- **2016-2017 Budget**
  - **Process**
  - **Public hearings/meetings**
- **Auxiliary bylaws**
- **By Laws**
- **Station Report**
- **IT Issues/update/**

**New Business:**

**Fire Marshal Report**

**Fire Chief's Report**

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**