

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Agenda for Commissioner Meeting
Monday May 2, 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**
- **District Budget review**

Clerks Report

Chairperson's Report

Old Business:

- **Auxiliary By Laws approval**
- **Station Report**
- **Second phone line Frontier station 2 alarm system**
- **By Laws**
- **District expansion**

New Business:

- **Veterans Commission project, Joe Tracy Veterans Memorial Green**
- **Annual District Meeting Tuesday June 7th 8:15 at station 1**

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment