

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Special Meeting
Monday, September 11, 2017
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 6:30 PM**

Call to Order

Attendance

Added Agenda Items: FOI Information Session

Treasurers Report

Clerks Report:

-Minutes 8/7/2017

-Minutes 8/31/2017

Secretary Report

Chairperson's Report

-Letter of resignation from Zach Farrah

Old Business:

-Station Report

Station 2

-Richard Austin Stipend, Attorney Landolina opinion

-Bids for a/c at station 2

New Business:

-Snow removal bids

-Pricing for driveway parking lines

-Pricing for lettering on new truck

-Lawn care, Tony D

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment
