

WAREHOUSE POINT FIRE DISTRICT
89 Bridge Street
East Windsor, CT 06088
February 2, 2014

Meeting called to order by Mike Balf at 7:00 p.m. at Station 138, 89 Bridge Street, East Windsor, CT.

In Attendance: Mike Balf, Jim Barton, Tony DiMastrantonio, Vic DeCapua

Added Agenda Items:

- Discuss Attorney Landolina
- Discuss web page

Treasurer's Report:

- All agreed to suspend the treasurer's report due to questions that only the administrative assistant could answer and she was not at this meeting.
 - Monies received from Wal-Mart Store for Fire Watch Security should be placed in a different line item.
 - The questions regarding the Insurance figures from the January report have been clarified.

Chairperson's Report:

- The Commission has received seven resumes (as of the monthly meeting) for the assistant clerk's position. Closing date is February 11, 2015. No action will be taken until after that date. Commission Balf recommended that a panel of three Commissioners should be formed to interview and evaluate the candidates that submit applications. Commissioner Balf, Commissioner Barton and Commissioner Sarra will serve on this panel.
- Reviewing the hire of an Attorney to represent the District
 - The Commissioners all agreed to hire Attorney Landolina and his firm. The first order of business for Attorney Landolina will be to draft a letter of agreement between the District and the Town. The commission instructed Chairperson Balf to sign the letter to hire Landolina and his firm.
- Commissioner Balf advised the board that the Fire Districts proposed budget for 2015/2016 was delivered to Jennifer at the Selectman's Office. The audit was also delivered at the same time.

Old Business:

- Commissioner Tony reports that a temperature gauge has to be replaced on the old boiler. He also was given the okay to have Taylor Energy of East Windsor to come out and inspect the old boiler and report back to the board of its findings.
- It was confirmed that the contract to redo station 1 entrance doors, to make them energy efficient and to comply with the State of Connecticut fire codes.

New Business:

- Commission Jim Barton wanted to clarify that at last month's meeting, he wanted to abstain from a discussion regarding possible purchase of a used fire vehicle that Commissioner Mike Balf brought to the board. This was not indicated on the meeting minutes for last month's meeting.

- Fire Marshal Delvey's father has passed away. It was agreed by all to split the cost of the flowers with the fire department. Approximately \$60.00
- Removal of the old oil tank located on the east side of Company 1 firehouse – Commissioner Barton made motion to enter into a contract for removal and the estimated cost to be \$2,000.00. Second by Commissioner DeCapua. All in favor.
- It was agreed by all to start looking into prices on replacing the old air conditioner unit at Station 2 and to purchase air conditioner units for station 1 (commissioner's room and meeting room).
- It was agreed by all to start looking into the possibility of selling the old brush truck. It was also agreed to look for a minimum asking price of \$4,000.00. Motion made to start this process by Commissioner DiMastrantonio. Second by Commissioner Barton. All in favor.

Fire Marshall's Report:

- Motion made by Commissioner Barton and second by Commissioner DiMastrantonio to reimburse the new fire inspectors for an error in not bringing their pay scale up due to them effective December 1, 2014. All in favor.
- A request of new uniform items requested by Fire Marshal Delvey in the amount of \$3840.00. This request was asked to be postponed until the next monthly meeting as the fire marshal was not in attendance and there were several questions that needed answers.

Fire Chief's Report:

- Fire Chief Barton reported that the department responded to 50 calls in January and increased in calls at the same time last year.

Correspondence:

- None

Public Session:

- Rich Austin brought to the attention of the board that the present server the district has (approximately 11 years old) is showing signs of aging. We have three coputer stations that are now down because of the old server; they will be restored shortly. Rich will be getting prices for a replacement server and the correct hardware to go with it.

Executive Session:

- None

Adjournment:

9:00 p.m. Motion to approve Vic DeCapua, second Tony DiMastrantonio. All in favor.

