

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT**
Minutes for Special Meeting
Monday Feb 16, 2015
Station 138
89 Bridge Street
East Windsor, CT.
Time 7:00 PM

Call to Order: 7:03

Attendance:

Commissioner Mike Balf, Commissioner James Barton, Commissioner Tony DiMastrantonio, Commissioner Sherry Saucier, Chief James Barton, Officer Rich Austin, Attorney Landolina

Discussion of taxation with Attorney Landolina:

- **Start working on agreement with the town.
Town pays us full amount up front, give the town the right to collect any delinquent**
- **We need to assign representatives from the board to meet with Denise and attorney**
- **Boundaries: Question regarding properties on boundary line, should be based on where building lies, and should be based on district line. Attorney will call Assessor**
- **Discussion regarding claiming money from insurance companies for car accidents.
Need to find wording of ordinance and send to attorney**
- **Consider moving to a Chapter 105 District, then adapt a set of bylaws/charter between July 2015-July 2016, then they will be available for public review in May 2016 budget time. Bylaws should also consider and document voting and accepting new budget.**
- **Should Board of Commissioner and Administrative Assistant be bonded, Should be for treasurer and Rich Austin? We should have public official liability coverage. Need to verify our coverage and talk to insurance.**

Appointment of new Administrative Assistant:

- **Motion district to hire Jill Caron for Admin Assistant
Motion approved: Commissioner Sherry Saucier, Commissioner Tony DiMastrantonio**

Adjournment