

**Warehouse Point Fire District**  
**89 Bridge Street**  
**East Windsor, CT 06088**  
**March 2, 2015**

**Meeting Called to order by Mike Balf at 7:00pm at Station 138, 89 Bridge Street, East Windsor, CT.**

**In Attendance:** Commissioner Mike Balf, Commissioner James Barton, Commissioner Tony DiMastrantonio, Commissioner Sherry Saucier, Chief James Barton, Chairman Victor Decapua

**Added Agenda:**

Motion to go out of order Mike Balf, Sherry Sarra second. All in favor.

- Guest Attorney Lanolina, Attorney McHale:
  - Discussion of part time employee and volunteer status. District will wait for town attorney to draft an agreement.
  - Set boundaries for the district for the attorney to draft
  - Motion to wait for agreement and set boundary Tony DiMastrantonio, Dean Saucier second. All in favor.
- Welcome Jill Caron new Administrative Assistant
- \$811.00 Journal Inquirer bill and what line item
  - Motion to use line 107 and 600 James Barton, second Sherry Sarra . All in favor.
- Removal of oil tank Station 1
  - Correction to February Minutes Removal of the old oil tank located on the east side of Company 1 firehouse. Removal NOT to exceed 20,000.00
- Replace air conditioner unit at Station 2:
  - No action Taken
- Rich: IT issues
  - Firehouse security of data. Purchase new server and software or move to cloud base back up system.
  - Problem sending if fire marshal reports, out dated server as of July 2015
  - Cloud for 5 year contract is 2400.00 per year.
  - Quickbook cloud is 9.95 per month
  - Motion to fund cloud for fire house data backup Tony DiMastrantonio, Second Sherry Sarra. All in favor.

Motion to go to old business: Dean Saucier, Tony DiMastrantonio second. All in Favor.

President of the Department Andy Sherfrin

- Hose Company 1 is where the district boat is stored; many updates to the building have been made. Department is asking that the district to pay the monthly bills for the station. NO ACTION TAKEN
- Motion to wait till new budget all in favor.
- Monthly meeting will be displayed on sign out front.
- New sign for out front, no motion taken. Sherry Sarra, Mike Balf second. All in favor.

**Treasurers Report:** Motion to approve Dean Saucier, Tony DiMastrantonio second. All in favor.

**Fire Departments minutes, agendas and notices on this website are for informational purposes only**

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**Clerks report:**

- Add footnote to all minutes
- Motion to approve February minutes with Sherry Sarra and Mike Balf second. All in favor

**Chairperson's Report:**

- Sell truck 138 for asking price of \$4000.00
- All in favor

**Old Business:**

**Station Report:**

- Plumber coming out to station 1 to fix toilet in men's bathroom
- Fire alarm at station 2 and hose company needs a service plan and to be maintained . Contact current service provider and get contract for station 2 and hose company
- All in favor.

**Fire Marshal Report:**

- New protect uniforms for 3 fire inspectors, cost 289.00 for coats and 349.00 for pants
- Line item 309
- Motion to approve, Tony DiMastrantonio and Mike Balf Second. All in Favor

**Fire Chiefs Reports:**

- **103 call as of March 2,2015**
- No action taken of part time fire fighters
- Move to except Sherry Sarra and Tony DiMastrantonio second. All in favor

**Correspondence: N/A**

**Executive Session: N/A**

**Public Session: N/A**

**Adjournment:**

- 10pm motion to approve Mike Balf and Tony DiMastrantonio second. All in favor.