

**Warehouse Point Fire District**  
**89 Bridge Street**  
**East Windsor, CT 06088**  
**April 6, 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 Sarra, Chief James Barton, Commissioner Dean Saucier

**Added Agenda:**

- 2 Bids for the A/C unit at station
  - No Action Taken

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

**Clerks report:**

- Fix 2 lines in March minutes: Forestry 138 and Sherry Sarra name
- Motion to approve February minutes with Sherry Sarra and Mike Balf second. All in favor

**Chairperson's Report:**

- Look over map and new boundaries , contact lawyer about new boundary lines
- Read the town agreement for FSM position and made notes of any changes or concerns
- #3 must be changed to read: All cost of FSM position comes from the \$43,000.00
- Add in the agreement that if the funding is no longer in the town budget the town will cover the unemployment costs of the employees
  - Motion to agree on wording of #3 or no agreement will be signed: All cost of FSM position comes from the \$43,000.00
- Motion to approve Commissioner Tony DiMastrantonio, Commissioner Sherry Sarra second
- All in favor

**Old Business:**

**Station Report:**

- Engine 1 was fixed at lower cost than previously quoted
- 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 , phone company fixed current issues
- Tech control system quoted new panel for station 2 \$3900.00
  - No action taken
- All in favor.

**Fire Marshal Report:**

- Multi-unit report complete
- Two new Fire Marshals, Mike Balf and Richard Austin
- Motion to approve, Tony DiMastrantonio and Commissioner Sherry Sarra second. All in Favor

**Fire Chiefs Reports:**

- **35 call last month**
- No action taken of part time fire fighters at this time
- Move to except Sherry Sarra and Tony DiMastrantonio second. All in favor

**Correspondence: N/A**

**Executive Session: N/A**

**Public Session:**

**Adjournment:**

- 9:30pm motion to approve Mike Balf and Tony DiMastrantonio second. All in favor.

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