

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT**
Minutes for Special Meeting
Monday April 20, 2015
Station 138
89 Bridge Street
East Windsor, CT.
Time 7:00 PM

Call to Order: 7:02

Attendance:

Commissioner Mike Balf, Commissioner James Barton, Commissioner Tony DiMastrantonio, Chief James Barton, Commissioner Sherry Sarra, Chairman Vic Decapua

Other guests: Deputy Chief Richard Austin, Fireman Fred Orris

Discussion

- **Computer and Software updates/upgrades**
 - **Rich Austin is going to clean out and empty space on the C drive on the server which will allow it to run faster**
 - **New software for Firehouse Software on the cloud is 2600.00 per year for a 5 year contract.**
 - **New file share system and drives will be under 1000.00**
 - **Motion to allow Rich Austin to sign 5 year contract with online Firehouse Software, with 2 licenses, for a yearly cost of \$2600.00 for 5 years. All in favor**
 - **Motion to remove server and update the file share for \$1000.0. All in favor**
- **Tax collector**
 - **No insert will be place in the 2015 tax bill and will continue to move forward with the tax process.**
 - **No action taken**
- **Boundary lines**
 - **Lawyer will have the paperwork for new boundary lines for the end of the week.**
 - **No action taken**

Motion to Adjourn: 8:39

All in favor

Posted
3/31/15