

Warehouse Point Fire District
89 Bridge Street
East Windsor, CT 06088
May 4, 2015

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

In Attendance: Commissioner James Barton, Commissioner Tony DiMastrantonio, Commissioner Sherry Sarra, Chief James Barton, Commissioner Dean Saucier

Added Agenda:

Treasurers Report:

- Prepare reports for monthly bills and reoccurring expenses for the District
- Next meeting Monday June 1

Motion to approve Sherry Sarra, Tony DiMastrantonio second. All in favor.

Clerks report:

- Motion to approve April minutes with Sherry Sarra and Tony DiMastrantonio. All in favor

Chairperson's Report:

- boundary lines , contact lawyer
- Town agreement for FSM was signed and starts Thursday May 7th
- Town payment was \$20089.00 for the remaining quarter.
- New roof proposal of \$38,000.00 (3 roofs) no action taken
- Contact Capitol Glass on issues with the new doors and finishing the door in day room, do not pay bill until it is all resolved
- Discussion of bids for alarm system, and AC at station 2 no action taken
- Motion to approve All in favor

Old Business:

- Fire house software will be up and running in a few weeks.
- Back up equipment is installed and working
- Get contract information from Cox Communication

Station Report:

- No action taken
- All in favor.

Fire Marshal Report:

- Table until next month, fire marshal Christy Delvey was not in attendance
- Executive session next month with Fire Marshal Devley
- All in Favor

Fire Chiefs Reports:

- **36 calls last month**
- 3 Violations with OSHA and the department has been retrained
- FSM position will be \$15.00 per hour
- Move to approve sherry Sarra and Dean Saucier second. All in favor

Correspondence: N/A

Executive Session: N/A

Public Session:

Adjournment:

- 8:17 pm motion to approve Sherry Sarra and Dean Saucier second. All in favor.

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