

Warehouse Point Fire District
89 Bridge Street
East Windsor, CT 06088
Special Meeting
June 2, 2015

Meeting Called to order by Mike Balf 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 Victor DeCapua

Added Agenda:

Treasurers Report:

- Have a print out of checks written for each month

Motion to approve Sherry Sarra, Victor DeCapua second. All in favor.

Clerks report:

- Motion to approve May minutes Mike Balf and James Barton. All in favor

Chairperson's Report:

- Special meeting on Monday June 15th with Landolina
 - To adopt a resolution for new district lines
- Motion to approve All in favor

Old Business:

- Capitol Glass will be called and issues worked out before payments made
- New roof \$38000.00 will wait until next year's budget
- Alarm system at station 2 tested and working
- Phone issues are being worked on at station 1

Station Report:

- No action taken
- All in favor.

Fire Marshal Report:

- Motion revised: Protective clothing (tecgen pants and jacket rescue gear) will be ordered only for Fire Inspector Jason Caron at this time.
- Drafts will be revised and presented to the commission next month
- A form will be made and Fire Inspector will sign for any gear issued with a dollar amount.
- All in Favor

Fire Chiefs Reports:

- **No action taken**

Correspondence: N/A

Executive Session: 8:47 pm

- **Motion:**

We wish to take part in an informal conference if and when we are notified by OSHA regarding the incident on 04/04/2015 as a result of the OSHA inspection on 04/07/2015.

Sherry Sarra, second Vic Decapua

All in favor

Motion to out of Excutive Session Sherry Sarra, Second Vic DeCapua

Public Session:

Adjournment:

- 9:15 pm motion to approve James Barton and Sherry Sarra second. All in favor.

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