

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Minutes for Commissioner Meeting
Monday September 14, 2015
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 7 PM**

Call to Order 7:07

Attendance Commissioner Mike Balf, Commissioner James Barton, Commissioner Lou Flynn, Commissioner Sherry Sarra, Chief James Barton, Commissioner Dean Saucier

Added Agenda Items

- **Special District meeting on Wednesday, September 16, 2015**
 - Attorney will be at the special meeting Wednesday
 - Schedule meeting for commissioner directly following the vote
- **FSM budget**
 - **Try to create 2 separate budgets in QuickBooks**
 - **Per the selectman all monies for the FSM program can be used for and not limited to payroll hours and callbacks**
- **Pig roast**
 - **October 17th**

Treasurers Report

- **Overview of the current Budget**
Move to accept all in favor

Clerks Report

Move to accept Commissioner Sherry Sarra, Commissioner Dean Saucier, all in favor

Chairperson's Report

- Station 2 sprinkler test, dry system, all working and tested
 - Waiting on 3 proposals for the alarm system for station 2
 - Call Joey for phone lines in fire marshal office
- Move to accept all in favor**

Old Business:

Station Report
IT Issues/update/Firehouse Software

New Business:

Fire Marshal Report

- Closed out most of the new business in town
- Starting multi family
- Finish clarion hotel report (no immediate code violations)

Move to accept Commissioner Sherry Sarra, Commissioner Dean Saucier, all in favor

Fire Chief's Report

- 30calls month of aug
 - FSM program running well and great for the town
 - First Due is doing pump test in East Granby
 - Look into donating hose to Vermont
 - Hurst tools to cost the district \$1732.00 after capital improvement
 - Take 1600 from rescue equipment
- Motion to use rescue equipment line 311 for the Hurst tool purchase of \$21732.00, \$20,000.00 from town capital improvement funds and \$1732.00 from line 311. Sherry Sarra, James Barton second. All in favor

Correspondence

Public Session

Executive Session 8:40

Motion for executive session Sherry Sarra, Lou Flynn second. All in Favor.

Adjournment 8:58