

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT**
Minutes for Commissioner Meeting
Monday October 5, 2015
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 7 PM

Call to Order 7:04

Attendance Commissioners Sherry Sarra, James Barton, Vic DeCapua, Dean Saucier, Mike Balf, Lou Flynn, Chief Barton

Added Agenda Items

- **Taxing District**
 - **Not enough people attended either meeting to change the boundary liens.**
 - **Lou Flynn and Mike Balf will meet with Attorney Landolina and first selectman on Wednesday at 10am**
- **Sale of Forestry**
 - **Offer 4500.00**
 - **In March there was recommendation to sell for 4000.00, the truck with be taken to station 2 and all equipment will be removed**
 - **Motion to sell Forestry for \$4500.00 and money to be put into the apparatus account. All in Favor**

Treasurers Report

- **Overview of the current budget**
 - **Currently at 29% of budget and should be at 25%**
 - **Motion to accept treasurer report Dean Saucier, Sherry Sarra. All in favor**

Clerks Report

- **Motion to accept clerks two reports Sherry Sarra, Lou Flynn. All in favor**

Chairperson's Report

- **Fire prevention open house at station 1 on October 11,2015 10-12 all welcome**
- **Motion to accept Sherry Sarra resignation from the Warehouse Point Board of Fire Commissioners with regret Lou Flynn, Vic DeCapua. All in favor**

Station Report

- **Get proposal for dialer at station 2 and yearly service**
- **Needs paint for station 1**
- **Motion to donate oil Vic DeCapua, Sherry Sarra all in favor**

IT Issues/update/

New Business:

Fire Marshal Report

- **Will talk to Landolina about insurance money**
- **Working on new fees for charging for services**
- **Motion to accept Fire Marshals report Sherry Sarra, James Barton. All in favor**

Fire Chief's Report

- **31 call for the month of September**
- **Tower light on bucket needs to be fixed would like to switch to LED lights. Total cost 4916.00**
- **Motion to fix the lights on the bucket with LED light with an expense no more than 5000.00 taken from line 402. Sherry Sarra, Lou Flynn all in favor**
- **Motion to accept chiefs report Sherry Sarra, Vic DeCapua. All in Favor**

Correspondence

Public Session

Executive Session

Adjournment 9:00