

**BOARD OF FIRE COMMISSIONERS  
OF THE  
WAREHOUSE POINT FIRE DISTRICT**  
**Minutes for Commissioner Meeting**  
**Monday November 2, 2015**  
**Station 138**  
**89 Bridge Street**  
**East Windsor, CT 06088**  
**Time: 7 PM**

**Call to Order 7:02**

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

**Motion to go out of order to old business**

**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**