

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

Call to Order 7:20

Attendance Commissioners James Barton, Vic DeCapua via phone, Mike Balf, Lou Flynn, Chief Barton

Motion to go out of order James Barton, Lou Flynn all in favor

Motion to appoint John Burnham to the vacant spot on the Warehouse Point Fire Commission. James Barton, Vic DeCapua. All in favor

**Motion to recess meeting until John Burnham arrives, Lou Flynn, James Barton. All in favor
Resume 7:43**

Discussion of Fire Service Marshal Fees:

- **Researched Enfield, West Hartford, South Windsor, and other towns in CT**
- **Put in paper five days prior to effective date**
- **Lawyer will support the fee schedule that Fire Marshal Delvey made
Motion to use current schedule and have if go in effect as of Jan 1 and revisit it in six months. John Burnham, Lou Flynn. All in favor**
- **Lawyer will draft ordnance**
- **Hold special meeting**

District Taxes:

- **Repeat meeting with town officials**
- **Items to be discussed: town debt, auto tax, inventive program, etc.**

Fire Service Maintainer:

- **Broad Brook Chief and Assistant Chief in attendance**
- **Budget at 42%**
- **Broad Brook needed more help and hired one more FSM**
- **Officer signs off on BB timecards and sends them to the Chief**
- **2 must be on every shift**
- **FSM will do radio checks in the morning**

Motion to go in back in order Lou Flynn, John Burnham. All in favor

Treasurers Report

- **Overview of the current budget**
 - **Motion to accept treasurer report John Burnham, Mike Balf . All in favor**

Clerks Report

- **Motion to accept clerks reports James Barton, Lou Flynn. All in favor**

Chairperson's Report

- Dialer is working and there is only one phone line at station 2
- Fire extinguishers need a lot of work, to get all in proper working order \$466.15

Motion to get all the extinguishers fixed and move money from natural gas Lou Flynn, John Burnham. All in favor

Motion to apply for a grant for a new fire truck John Burnham, James Barton. All in favor

- Hold bylaws until next month

Station Report

New Business:

Fire Marshal Report

- Motion to accept Fire Marshals report Mike Balf, James Barton. All in favor

Fire Chief's Report

- 24 call for the month of November
- Will post 3 positions
- Lighting on truck complete
- Motion to accept chiefs report John Burnham, Lou Flynn. All in Favor

Correspondence

Public Session

Executive Session

Adjournment 9:57