

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Minutes for Commissioner Meeting
Monday Feb 1, 2016
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 7 PM**

Call to Order 7 pm

Attendance Commissioners: Dean Saucier, James Barton, John Burnham, Lou Flynn, Vic DeCapua, Chief James Barton

Motion to go out of order to the 2016-2017 budget Dean Saucier, Lou Flynn second. All in favor

-Separate all the cost for the Broad Brook fire service, to include the Broad Brook Fire Marshall, building costs, snow removal, etc. Town would like to make changes to the agreement between the District and the town. Would like to get agreement to the Board of Selectman in two weeks 2/16. Grand list for the District is about 477million. Motor homes are part of the property tax as of 1988 and will be included in the grand list for the district. The district will get a hard copy of the grand list at the districts cost.

Motion to go back in order Dean Saucier, Lou Flynn second. All in favor

Treasurers Report

- Overview of the current Budget:
Motion to accept treasurers report Dean Saucier, Lou Flynn second. All in favor

Clerks Report

- Motion to accept the clerks report Lou Flynn, John Burnham. All in favor
- Motion allows the Auxiliary to have members join at the age of 14 with supervision, Vic DeCapua, Dean Saucier second.
 - Aux will send a copy of new bylaws All in favor

Chairperson's Report N/A

Old Business:

- Fees for FM
 - 5000.00 will be added as income for 2016-2017 budget for fees collected
 - Motion to Add 6500.00 for FSM call backs for 2016-2017 budget Vic DeCapua, Lou Flynn second. All in favor
- Station Report
 - N/A
- IT Issues/update/-N/A

New Business:

Fire Marshal Report

Fire Marshal Delvey was not present at the meeting. Move to table until next month Dean Saucier, Lou Flynn second. All in favor

Fire Chief's Report

- **30 call for the month of Jan**
- **3 lieutenant positions are being filled**
- **Commission/Chief will revisit the Deputy position**

Motion to accept the Chiefs report Dean Saucier, Vic DeCapua second. All in favor

Correspondence

Public Session

Executive Session

Adjournment 9:08