

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT**

Minutes for Commissioner Meeting

Monday May 2, 2016

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7 PM

Call to Order 7PM James Barton

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

Added Agenda Items

- **Deputy Fire Chief position Dean Saucier, John Burnham. All in favor**
 - **Discuss in executive session.**
- **Town hall Lou Flynn, John Burnham. All in favor.**
 - **Lou Flynn spoke to Dale Nelson and commission about the concern of the whole process the District has been through with the town and Board of Selectman. Lou Flynn expressed the unfairness of the last minute legal opinions of the town attorney, the fact that the first selectman can't talk to the town attorney, the delays in response from the town in this whole process.**
- **Zack Farrah interested member of the district for the 2016-2019 commission.**

Treasurers Report

- **Overview of the current Budget**
 - **Motion to accept the report John Burnham, Lou Flynn All in favor**
- **District Budget review**
 - **Budget was passed and mill rate set for 1.20 for 2016-2017**

Clerks Report

- **Motion to accept the report Dean Saucier, Lou Flynn all in favor**

Chairperson's Report

- **Went to Town Hall and signed all the paperwork for the fire tax.**

Old Business:

- **Auxiliary By Laws approval**
 - **Motion to approve by laws John Burnham, Vic DeCapua all in favor**
 - **Motion to decline a BYOB painting night fundraiser at the this time Dean Saucier, John Burnham all in favor**
- **Station Report**
 - **Leaking toilet at station 2 will call plumber**
- **Second phone line Frontier station 2 alarm system**
 - **Motion to get second phone line at station 2 John Burnham, Vic DeCapua all in favor**

- **By Laws**
 - Will look into other town by laws, and have lawyer review. Need by laws and charter
- **District expansion**
 - Need for One District and Two Department
 - Name Change to East Windsor Fire District, keep two department with their department names
 - Expand the Board of Commissioner to have member of Broad Brook
 - Lou Flynn does not support one district.

New Business:

- **Veterans Commission project, Joe Tracy Veterans Memorial Green**
 - Veterans Commission have the full support for the Joe Tracey Veterans Memorial Green project John Burnham, Dean Saucer all in favor
- **Annual District Meeting Tuesday June 7th 8:15 at station 1**

Fire Marshal Report

- **Delvey is currently on medical leave due to knee injury**
- **Austin, Long, Caron are working and filling in for Delvey**
- **All fire investigation are to stay on report until they are closed out**
- **One more inspections before the hotel will go to housing court**
 - Motion to accept Dean Saucier, Lou Flynn all in favor

Fire Chief's Report

- **28 calls in April**
- **Hired 2 more FSM**
 - Motion to accept report Dean Saucier, Vic DeCapua

Correspondence

Public Session

- **Fire marshal will send letter to the owner of the Geisler's plaza in regards to the parking of the delivery trucks in the front of the building. This is a big problem and fire hazard.**

Executive Session 8:31-9:16

- **Motion to appoint Christy Delvey to Deputy Fire Chief with 6 month probation, working test period, effective when she returns to full duty and medically cleared. John Burnham, Lou Flynn all in favor**
- **Mike will write a letter for her file with the following:**
 - **25% call volume per year**
 - **Leadership role and good working communication and relationship with the Chief and Assistant Chief**
 - **6 month probation**

Adjournment 9:20