

Warehouse Point Fire District

Meeting Minutes

89 Bridge Street East Windsor, CT 06088

August 1, 2016

I. Call to order

John Burnham called to order the regular meeting of the Warehouse Point Fire District at 7pm on August 1, 2016 at 89 Bridge Street East Windsor, CT 06088.

II. Roll call

Jill Caron conducted a roll call. The following persons were present: John Burnham, Lou Flynn, Zach Farrah, and Vic DeCapua. Absent Dean Saucier, Mike Balf

III. Add-on:

- Carl Landonlina- Carl will talk to Josh the town lawyer to discuss possible solutions for the current tax problem and future tax years. The Charter states that the district can expand with a vote of 15 or more/ 2/3 for approval. The name of the district can be changed to the East Windsor Fire District. Middletown is a good town to look into. John Burnham state that we have a strong and united fire department relationship with Broad Brook. Rich Austin stated the sales pitch of the process needs to be perfect. James Barton (chief) stated that he committee is a slow process and the two lawyers could work this out with full transparency. Special service district will take a few months or more too happen, would take a town ordinance. Questions from the committee for Carl:

1. One District
2. Dissolve district
3. \$ put money back in budget

Carl recommends that you have the support of the BBFD. If you dissolve the district they are still a company which owns the buildings and equipment. The department could then make an agreement with town for fire protection if they chose to. If that happened the town would have to pay for use of building, trucks, and all other assets. Carl was invited to come to the meeting on Aug 9th.

- Computer- Jill Caron asked the commission to purchase a lap top to use for minutes and her day to day tasks. Motion to buy a lap top for up to \$750.00 and will be taken out of computer/software line in the budget. Vic DeCapua, Lou Flynn second. All in favor
- John Hibbard- John would like to use the building to teach a class twice a week. Motion to approve use of the building with proper insurance by John and Lou Flynn looking it over. John Burnham, Lou Flynn second. All in favor.

- Snow Removal- Current snow removal company is no longer in business and we will need to get bids on new snow removal companies.

IV. Treasurer Report:

Tax collection is going great. Should have check from town by Aug 10th

James Barton presented the treasurer report. The report approved as presented John Burnham, Zack Farrah second. All in favor

V. Approval of minutes from last meeting

Jill Caron presented the minutes from the last meeting motion to approve as presented Zach Farrah, Vic DeCapua second. All in favor

VI. Chairperson's Report-N/A

VII. Fire Marshals Report:

The report approved as presented Vic DeCapua, Lou Flynn second. All in favor

VIII. Fire Chief Report:

- a) 35 calls for the month of July

The report approved as presented Vic DeCapua, Lou Flynn second. All in favor

IX. Public Session

X. Executive Session N/A

XI. Adjournment

John Burnham adjourned the meeting at 8:45.

Minutes submitted by: Jill Caron