

Warehouse Point Fire Commission
89 Bridge Street East Windsor, CT 06078
11/07/2016
7PM

Call to Order: 7PM by John Burnham

Attendance: Lou Flynn, Vic DeCapua, Zack Farrah, John Burnham, Mike Balf, Absent Dean Saucier

Added Agenda Items:

Motion to allow an additional \$3000.00 for the roof repair Lou Flynn, Zack Farrah second. All in favor

Treasurer Report-

Motion to approve the treasurer's report as presented Lou Flynn, Zack Farrah second. All in favor

Approval of the minutes:

Motion to the minutes as presented Zack Farrah, Mike Balf Second. All in favor

Secretary Report-

Snow plow bids must have proof of insurance

Chairperson Report-

**Motion to approve a pump for engine 6 up to \$5000.00 Zack Farrah, Lou Flynn second. All in favor
EWFPC- we would like the BOS to respond to the information sent to the BOS from the EWFPC, with hope that they will endorse the recommendation. They charged 9 members of the committee to make a recommendation to the BOS to fix the tax problem in East Windsor. The recommendation passed 8-1.**

Lou- I think they are using us and will blame us for it all.

John- We will set up a meeting with the BBFD, I was not totally comfortable setting up a meeting, I think we need to discuss the 105 again.

Old Business-

Station Report-

Discussion of moving offices, intercom system, new camera system

New Business: NA

Fire Marshal Report:

Motion to accept the fire marshal report as presented Zack Farrah, Vic DeCapua second. All in favor

Chief Report: 38 Calls

Vic DeCapua made a motion to accept the report Zack Farrah second. All in favor

Motion to get three quotes for a new camera system Vic DeCapua, Zack Farrah second. All in favor

Mike- 2 fire this month, the police are sending out incorrect information about the fire and location on twitter and other social media. Rich Austin will contact them and make a plan to fix the problem. Sunday night fire we had 20 guys, Abby road fire we only had 2 guys. This is a BIG problem. Commission needs to make an investment and look into this problem. UNSAFE

Lou will look into this and gather information from the chiefs.

Motion to have Rich Austin talk to the police department, Vic DeCapua, Zack Farrah second. All in favor

Public Session:

Bill Lous: during the day there is not a lot of people around to volunteer, 2 guys is not safe and you cannot fight a fire. This has been a problem for 2-3 years. Police got a 7% increase this year. BOS needs to look at this. BBFD is a town department and we do not pay any bills the town does.

Glen Moule- Need Staff. Jimmy and the commission are in hot water. Go talk to the 8th district in Manchester.

Mr. Barton- We need to look into the borrowing amounts. It was increased in 1963. I was not aware that the town was paying the BBFD bills. This concerns me.

Lou- I agree Mr. Barton, it is not good that the town is paying BBFD bills.

John- The town cannot pay the fire protection cost to meet the needs of the town.

Chief- we need direct control of the money, the mistake was made in 1974 when we stopped collection of our taxes and went under the town.

Correspondence: NA

Executive Session: 8:48-8:50 Motion to go in to executive session including Jill Caron Vic DeCapua, Lou Flynn second. All in favor

Motion to give Jill Caron a \$2.00 raise to \$17.00 retro back to Oct 2016 Vic DeCapua, Mike Balf second. All in favor

Adjournment: 8:52

