

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Minutes for Commissioner Meeting
Monday December 5, 2016
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 7 PM**

Call to Order 7 pm

Attendance Commissioners: Mike Balf, Dean Saucier, Zach Farrah, John Burnham, Lou Flynn, Vic DeCapua

Added Agenda Items: Executive Session for Fire Marshal Position, Bob Maynard

Treasurers Report

- Overview of the current Budget:
Motion to accept treasurers report Dean Saucier, Vic DeCapua. All in favor

Clerks Report

- Motion to accept the clerks report as presented Lou Flynn, Vic DeCapua second. All in favor

Chairperson's Report

- Commissioners went over the three bids for the 2016-2017 Snow Removal
 - Motion to use Josh Austin at a flat rate of \$5000.00 for the snow season with updated contract Dean Saucier, Mike Balf second. All in favor
- Signed generator contract, Vic and Johns terms are up in June. I will attend the BOS meeting Dec 6th. I have not talked to the BBFD as of yet.

Old Business:

- Station Report: The blocks at station 2 need water proofing. Motion to look into station 2 repair needs Vic DeCapua, Zach Farrah second. All in favor
- IT Issues/update/-N/A

New Business:

- New Hires: Mike Balf would like to see 4 part time FF on during the day time hours. The cost would be \$43000.00 to finish the year
Jim Barton- We need to respect the budget, Chief Barton we do not need a special meeting to move money around per #5 voted on at the annual meeting last June. This issue has been part of my report for over a year now. The commissioners need to handle this problem quickly. We should start in Jan with three people on duty, how we are running now is not safe.
- Bob- I suggest we put the WHPFD back in the budget for the 2017-2018 budgets and to get the support of the BOS and BOF we would pay the bills submitted and not just cut the district a check. BBFD and WHPFD would get equal parts.
Lou- We are a separate entity
Bob- I am trying to make it fair
Lou- We have a secretary to pay our bills

Chief- we could manage our own money as we have done for years, this is the only way this would work.

Dean- The town has paid our bills in the past and a lot of them went unpaid.

Vic- what about the repairs to the building?

Lou- the BOF and BOS make us like monkeys. We do not want to be run by the town. We are still being taxed twice.

Dean- What has changed? They have said in the past that this cannot be done.

Jim- They dropped the ball... They are supposed to study this more and give the ok???

Chief- They could hire the WHPFD for our services

Bob-No one is studding this

Chief- They need to study this, or we should sue the town.

Dean- It is in the towns' best interest to make this work.

Bob- It will be put in budget same as it always has been.

Dale- Write a letter to the BOS for the next meeting in regards to the study.

Christy Delvey- Resignation letter submitted as of Feb 1, 2017

Motion to accept Christy resignation as Fire Marshal and Deputy Chief with regret Dean Saucier, Vic DeCapua second. All in favor

Fire Marshal Report

Motion to accept the Fire Marshals report as presented Dean Saucier, John Burnham second. All in favor

Fire Chief's Report

- **36 call for the month of NOV**
- **Staffing is an immediate need**
- **IAMRESPONDING is working great**
- **Motion to accept the chief's report as presented Vic DeCapua, Lou Flynn second. All in favor**

Correspondence-NA

Public Session:

Glen- the post is missing on the green

Mike Balf- over 400 calls this year

Executive Session:

Motion to go into executive session 8:26 Vic DeCapua, Lou Flynn second. All in favor

Out of session 9:07

Motion to post job and interview for Jan 1 Dean Saucier, Lou Flynn. All in favor

Adjournment 9:08