

Warehouse Point Fire Commission  
89 Bridge Street East Windsor, CT 06078  
01/02/2017  
7PM

Call to Order: 7PM by John Burnham

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

Added Agenda Items:

**Broad Brook Fire Department**

Vic DeCapua made a motion to move to executive session at 7:05 to discuss applicants for the Fire Marshal position second Zach Farrah. All in favor

Zach Farrah made a motion to go back to the regular session at 7:47second Lou Flynn. All in favor

Motion to appoint Richard Austin to the Fire Marshal position Zach Farrah, Vic DeCapua second. All in favor

Motion to go back in order Vic DeCapua, Dean Saucier all in favor

**Add-on:** Invite BBFD to come to special meeting on Jan 23 at 7pm

John- We need to all be on the same page before we invite the BBFD to come to the table.

Lou- BB needs to be 100% on board, BB voters and our voters all need to come together

Treasurer Report-

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

Motion to use \$17,000 of undesignated funds to hire an additional 2 FSM part time employee, set up a special meeting on Feb 6<sup>th</sup> at 7:05 to present a move of 26,000 out of capital improvements and into the FSM line in budget with immediate hire Zach Farrah, Lou Flynn second. All in favor

Approval of the minutes:

Motion to the minutes as presented Dean Saucier, Vic DeCapua Second. All in favor

Secretary Report- NONE

Chairperson Report-

John Burnham will go to BOS meeting on Jan 3

Old Business-

None

**Station Report-**

None

**New Business: None**

**Fire Marshal Report:**

No report

**Chief Report: 404 Calls in 2016**

No report

**Public Session: None**

**Correspondence: NA**

**Executive Session: 7:05-7:47**

**Adjournment: 8:56**