

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

Commissioner Meeting Minutes

Monday March 6, 2017

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7 PM

Call to Order: 7pm

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

Added Agenda Items: N/A

Treasurers Report

Motion to approve the treasurer report as presented Vic DeCapua, Zach Farrah second.

All in favor

- **2017-2018: Discussion on current number from current budget and estimates on expenses on remaining current budget. Important to keep our word on the next budget.**

Motion to make 2017-2018 mill rate 1.3 for town meeting Vic DeCapua, Lou Flynn second.

All in favor

Motion to have:

Public Hearing: March 16 Thursday 7pm

Budget Workshop: March 16 Thursday 7pm

District Vote: April 3 Monday 7 PM

Monthly Meeting April 3

Vic DeCapua, Zach Farrah second. All in favor

Approval of Minutes

Motion to approve the minutes as presented Zach Farrah, Vic DeCapua second. All in favor

Secretary Report

- **Personal job descriptions**
- **Labor Laws**

Will schedule a special meeting after the budget to discuss the above agenda items

Chairperson's Report- Happy about the casino coming into town

Old Business:

Station Report -All good

New Business: New training for human trafficking that we should look into taking as a department. Look into having a town wide training for all first responders.

Vic- Bob, why was WHPFD not part of the proposal in the plan for the casino?

Bob- town proposal was for the district to have six full time FF, They are just interested in the totals. 3 million upfront, 3 million, plus taxes. No claims on the 3 million as of right now.

Negotiation team was Jason Bowsza, Bob Maynard, and Chief of Police. Discussion on fairness of the representation at casino meetings.

Discussion on current budget.

Fire Marshal Report-

**FM will attend training for hoarding, still repairing/fixing the office/paperwork
Motion to approve the FM report as presented Vic DeCapua, Dean Saucier second.
All in favor**

**Fire Chief's Report-
Report 58 call YTD**

Correspondence-N/A

Public Session

Glen Mole- Tommy Clynch has been separate from the town and is making his own agreements with the casino. The WHPFD should make its own arrangement with the casino.

Bob- I agree with Glen Mole, the district should neg. with the tribe

Glen- Need to get people to run for the BOS in November from the district.

Executive Session Motion to move into Executive session Lou Flynn, Vic DeCapua second.

All in favor 8:26-9:00

- **Legal/Contracts**

Adjournment 9:00

Minutes submitted by Jill Caron