

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
Minutes for Special District Meeting
Monday April 3, 2017
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 7 PM**

Meeting called to order: 7:00

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

28 Voter of the District

Motion to recess commission meeting and go into Special meeting for budget vote Lou Flynn, Vic DeCapua second. All in favor

Mike Balf read the Legal notice aloud:

1. Elect a moderator: Lou Flynn motion made by Vic DeCapua, Andy Shefrin second. All in favor
2. Discuss and act upon a resolution adopting the 2017-2018 budget as approved by the Board of Fire Commissioners. The proposed budget is as follows: Motion to adopt the budget purposed see below. Mike Balf, Torri Ives second. No Discussion

Warehouse Point Fire District 2017-2018	
INCOME	
FIRE MARSHAL FEES	\$5,000.00
TAXES	\$625,336.00
TOTAL INCOME	\$630,336.00
EXPENSE	
ADMINISTRATIVE EXP	\$119,011.00
FACILITES	\$89,256.00
FIRE MARSHAL OFFICE	\$37,805.00
FIRE EQUIPMENT	\$30,600.00
FIRE APPARATUS	\$42,600.00
FIRE/MEDICAL TRAINING	\$4,300.00
COMPENSATION	\$147,600.00
INCENTIVES/STIPENDS	\$50,000.00
CAPITAL IMPROVEMENT FUND	\$95,164.00
FUND BALANCE	\$0.00
CONTINGENCY FUND	\$14,000.00
TOTAL EXPENSE	\$630,336.00

Discussion: NONE

Vote Counted by Jill Caron, Carl Landolina, NON-district residence

Vote counted: 28 yes / 0 NO and announced by Lou Flynn

Chief James Barton: Thank you

Adjournment to the commission meeting 7:11

Motion to go back in to session Zach Farrah, Mike Balf second. All in favor

Treasurer Report: Motion to accept the treasurer report as presented Zach Farrah, Lou Flynn second. All in favor

Clerk Report: NA

Secretary Report: Motion to accept the minutes as presented Zach Farrah, Mike Balf second. All in favor

Chairperson Report: discussion on having the area paved behind the basketball hoop for more parking? No action. Need to think about what the district would like to do for the 250 year celebration.

Station Report: NA

Budget: Motion to set mill rate for 2017-2018 at 1.30 for the Warehouse Point Fire District John Burnham, Mike Balf second. All in favor

IT issues: NA

Fire Marshal Report: Rich would like to research getting the district it burn permit capabilities back. Motion to allow Rich Austin to look into getting the burn permit, the district will cover any education needed for that purpose Lou Flynn, Vic DeCapua second. All in favor

Fire Chief Report: 23 call for the month of March

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

Correspondence: NA

Public Comment: NA

Adjournment: 7:33

Minutes by Jill Caron