

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

Minutes for Monthly Meeting

Monday, June 5 2017

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7 PM

Call to Order: 7PM

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

Added Agenda Items:

Treasurers Report:

Discussion of report and use of a fund balance for the district presented by Jim Barton, Motion to approve the treasurer report as presented Vic DeCapua second. All in favor

Clerks Report: Dean Saucier made a motion to approve the clerks report as presented Zach Farrah second. All in favor

Chairperson Report: John went to town hall to sign a document for the rate bill and had a discussion to waive the bill for under \$5.00... The total loss to the district would be \$1000.00. John will ask Patty to come to the next meeting for more discussion.

Quote for the air condition for station 1

Richs\$13,000.00

USA Mechanical \$24,000.00

Nutmeg \$31,000.00 not a split unit

Mike Balf made a motion go into contract with Richs and install the air conditioner unit at station, Dean Saucier second. All in favor

Old Business:

Station Report: Just need to putty station 2

Station 2 needs air conditioner fixed

New Business:

FSM- We need to hire more people to fill the shifts, Mike Balf went to some local departments to see if they wanted work. There is a problem with the time sheets, problem solved.

Fire Marshal Report: Rich is the burn permit for the Town of East Windsor, change the recording for the phone message to call the Fire Marshal line. Change the door for the FM/admin office. Motion to approve the Fire Marshal report as presented Vic DeCapua, Zack Farrah second. All in favor

Fire Chief's Report: May 29 Calls

Discussion of the paving and/or concrete for the front of the bay area.

Motion to approve the Chief reports as presented Vic DeCapua, Zach Farrah second.

All in favor

Correspondence: N/A

Public Session

Jim Barton- caution the department that the budget is set for the next year.

Bill Loos said the town FM will give the BP to the district

Executive Session: Rich Austin, Personal discussion 8:13

Adjournment: 8:30