

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

**Minutes for Monthly Meeting**

**Monday, July 10, 2017**

**Station 138**

**89 Bridge Street**

**East Windsor, CT 06088**

**Time: 7 PM**

**Call to Order: 7:06 PM**

**Attendance: Glen Moule, Dean Saucier, Zach Farrah (ABSENT), Mike Balf, Lou Flynn, Vic DeCapua**

**Added Agenda Items:**

- Lou Flynn Letter**
- District Clerk**
- Three Person Subcommittee**
- Vic DeCapua Letter**
- All in Favor**

**Motion to make Mike Balf vice chairperson of the commission Lou Flynn, Dean Saucier second. All in favor**

**Clerk- The district is currently Jill Caron, who does not live in district. Per the charter, the district clerk must live in the district. Next meeting we will ask for a different district clerk after review the duties of the clerk.**

**Welcome Glen Moule as new commissioner of the WHPFD, sworn in by Vic DeCapua. There is a need for a three-person subcommittee for the casino.**

**Lou-We are at a critical time. We need to decide what the future of the dept./district is. What the dept. is going to be and how are going to service the district and casino. The Town should give us part of the 3%. We need seed money, we need to maintain the volunteer fire department, but we need a plan to service the big casino/town.**

**Vic- three-member subcommittee, chief, fire marshal**

**Dean-We need to know what the casino is going to expect**

**Three members- Chief Barton**

**Fire Marshal Austin**

**Mike Balf**

**Lou Flynn**

**Dean Saucier**

**Motion to make subcommittee with the above listed people Lou Flynn, Dean Saucier second. All in favor**

**Lou Flynn- We need to look at what revenue would this bring to the district**

**Glenn-4 Full time FF 24/7 is what we need**

**Treasurers Report:**

**Discussion of report and use of a capital improvement money the district presented by Jim Barton, Motion to approve the treasurer report as presented Dean Saucier, Vic DeCapua second.**

**Jim-All spending over 20,000.00 should go to a town vote. This year needs to be a learning experience. You can keep up to 15%, which would equal 90,000.00 in a fund balance.**

**Vic- Jill will ask Carl Landolina to come in to discuss the budget. We need to respect the charter.**

**Jim- This commission is the BOF, BOS and need to move forward for the tax payers. All in favor**

**Clerks Report: N/A**

**Treasurer Report: Motion to accept the report as presented Dean Saucier, Lou Flynn second. All in favor**

**Motion to accept the annual report as presented Mike Balf, Lou Flynn second. All favor**

**Chairperson Report: Motion to make purchases of 15000.00 or more a written bid, Glen Moule, Mike Balf second. All in favor**

**Motion to have 3 requests for bids on all project over 15000.00, Dean Saucier, Lou Flynn second. All in favor**

**Old Business:**

**Station Report: Just need to putty station 2 -Glen will look and write a bid for the work that needs to be done at station 2.**

**Hose at station 1 in bay is leaking.**

**Dept is going to put new sign out front of station 1**

**Motion to give the Assistant Chief \$10000.00 a year, reviewable every year Dean Saucier, Mike Balf second.**

**Jim- It is illegal to do this in the current budget. This was talked about during the budget workshops and was rejected. This is a recurring line item in the budget that was not itemized for this current year or approved by the taxpayers.**

**Dean- Was Jimmy's pay done at the time of the budget?**

**Chief- Yes!**

**Jim- We need to do this right!**

**Lou- It would be reviewable every year**

**Vic- We should talk to the lawyer**

**Jim- Both the chiefs, and any new salaries should be under the incentive line**

**Motion withdrawn by Dean Saucier.**

**Mike- We need to make decision and not always call or wait for the lawyer.**

**Glen-We need to move this forward, we need to fill the daytime staff.**

**New Business: NA**

**Fire Marshal Report: Motion to accept the report as presented Dean Saucier, Lou Flynn second. All in favor**

**-I would like to make the commission aware of the state being called in for a firework complaint. This is being handled along with future procedure with both myself and the police dept.**

**Fire Chief's Report: call this year 196**

**Motion to purchase storage shed for station 1 up to 9000.00 Glen Moule, Mike Balf second. All in favor 3Yes Lou Flynn- NO**

**Motion to approve the Chief reports as presented Lou Flynn, Mike Balf second. All in favor**

**Correspondence: Vic Letter, Lou Flynn Letter**

**Public Session**

**Jim Barton- Casino Money, we need to stay after the town the cost that the district will have due to the casino. The 3 million should be for police, fire, ems and education. The Double taxation need to be fixed! Down the road according to Steve Smith we will have to do the fire hydrants which most on our side of town.**

**Executive Session: NA**

**Adjournment: 9:19**

**Minutes submitted by Jill Caron**