

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

Minutes for Special Meeting

Monday, August 16, 2017

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7 PM

Call to Order: 7:08 PM

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

Added Agenda Items:

- N/A

Discussion of Funds:

No vote was taken on the purchase of the fire truck going back the past year in minutes. It was listed in the Chiefs June report.

Lou: There was a vote I remember!

District vote for any added appropriations

Lou: We need to clean up last year and move forward

Motion to hold district meeting on August 31 2017 at 7PM Glen Moule, Mike Balf second.

Items: Skid and Truck, Drive Way, A/C at station 2

Lou: Shed? We did vote, but not a line item

Mike: A lot of things are purchased because we need them, not always time to get a vote or in the budget. When we put the roof on we did not get a vote.

Jim- My understanding is you have to identify what you are spending. Any undesignated funds spent need a district vote. CIP fund should be broken down on items needed. We have 5 accounts. I think we should use the old savings money \$7000.00 to purchase the shed.

Lou- Landolina said the money has to be in separate accounts.

All in favor

Motion to close savings account and use the money for the purchase of the shed/installation, Mike Balf, Dean Saucier second. All in favor

Total for truck 46,876.00+12580.00 skid= \$59456.00

Drive way=35400.00

Vic last year we paid for half the drive way

Discussion on amount to ask for approval.

Chief: Last budget season when the commission approved the budget they did not add in separate lines for capital improvement fund. I don't think we should have a district vote.

Vic put total for all jobs

Glen: We need a new roof for station 2

Jim: put it in next years budget, then you do not need a vote

Chief: That is what I tried to do last year.

Rich: This is our first rodeo; here is where we are at

Discussion of funds.

Rich: I also stated when I was hired that we would revisit my salary in 6 months and that was never done.

Motion: The commission permit an expenditure of \$500.00 monthly stating Sept 1 2017-June 30, 2018 to Rich Austin for assistant chief stipend. The money would come from undesignated funds Lou Flynn, Mike Balf second. All in favor

Motion to authorize the expenditure of \$354000.00 for station 1 driveway by Ayotte Contraction minus the 17700.00 paid last year, the balance will come from CIP Lou Flynn, Mike Balf second. All in favor

Motion to use CIP money for the replacement of the AC unit at station 2 not to exceed 12000.00 Glen Moule, Mike Balf second. All in favor

Discussion of Bank Account:

92.73% of the Fire tax has been collected by the town tax collector

Motion to put \$65000 and 95000.00 in separate account Glen Moule, Lou Flynn second. All in favor

Correspondence: N/A

Public Session:

Executive Session: procedures 8:19pm

Adjournment: 8:45

Minutes submitted by Jill Caron