

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

Meeting Minutes

Monday, October 2, 2017

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order: 7:05

Attendance: Dean Saucier, Glen Moule, Mike Balf, Lou Flynn, Vic DeCapua

Added Agenda Items: Personal, Mike Balf made a motion to add a personal discussion Dean Saucier second. All in favor

Vic made a motion to have a 9pm curfew Dean Saucier second. Yes-LF, GM No MB

Treasurers Report: Motion to approve the treasurer report as presented Dean Saucier, Lou Flynn second. All in favor

Clerks Report: Motion to approve the special meeting 9-15-2017 Lou Flynn, Glen Moule second. All in favor

Motion to approve special meeting on 9-11-2017 Glen Moule, Dean Saucier second.

Corrections-

Under old business change to (two trucks)

Change cracking to caulking

Chief said roof can wait till spring

Can take the money out of incentive

Price for lines

No more than 1120.00

All in favor

Chairperson's Report:

We did agree to make duty car the Fire Marshal car.

Motion to make duty car FM car Lou Flynn, Dean Saucier second. All in favor

-Add FM and number to side of car

-Open Commissioner Spot- Three people had shown interest in the open commissioner's spot. One person cannot make the commitment needed to be a commissioner. DJ Barton and Terry Waller are still interested in the open spot. Vic DeCapua read each letter of interest. Terry took a few minutes to speak to the room about his interest and qualifications to be on the commission. Glen- To have

**another retired firefighter would be an asset to WHPFD. I nominate Terry Waller
Glen Moule, Dean Saucier second.**

I nominate Jim Barton, Mike Balf. No second.

All in favor

Congrats to Terry Waller

**-clerk /Tax collector- Mike Balf nominates Jeff Bryett to be the district clerk Lou
Flynn second. All in Favor**

Tax Collector- No Action

Old Business:

Station Report

**Station 2 – Lou- Last meeting I was grumpy about station 2. It is an asset
to the district; it will not gain value falling apart. Thank you Glen and Tony for all
your hard work. Dean- It helps the residents of the district on their homeowners
insurance.**

Bids-Post in paper as public notice

Motion to go forward with bids Lou Flynn, Dean Saucier second. All in favor

Station 2 has two dead trees that need to be checked.

New Business: FSM is a part time workforce, 3 people at \$15.00 per hour 7-3 m-f

Mike- We need one full time person that would insure coverage every day. Lou-

Somers has a blend of volunteer/paid guys

Discussion of paid FF

**Motion to increase FSM position to 16.00 per hour effective 10-3-2017 Dean Saucier,
Glen Moule. All in favor, Mike abstained from voting**

**Fire Marshal Report- Motion to accept the FM report as presented Dean Saucier,
Mike Balf second. All in favor**

Fire Chief's Report- 47 call for the month of September

**Motion to approve Chiefs report as presented Dean Saucier, Lou Flynn second. All in
favor**

Correspondence

Public Session-

**Jim- Terry need to be sworn in to the commission. What is the cost for lettering on
the duty car?? None of this was on the agenda!**

Dale Nelson swore in Terry Waller.

Executive Session

Adjournment 8:50

Minutes by Jill Caron