

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

Meeting Minutes

Monday, January 8, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order: 7:00

Attendance: Glen Moule, Mike Balf, Lou Flynn, Vic DeCapua, Terry Waller

Added Agenda Items: Fire Marshal would like to add 3 new inspectors to the department on a part time, as needed basis. Motion to add Mike Balf, Carlo Piacentini, Scott Cunningham as inspectors for the District Lou Flynn, Glen Moule second. All in favor

Treasurers Report: Motion to approve the treasurer report as presented Lou Flynn, Terry Waller second.

**- Bolier needs to be replaced, repairs which the bill just came in for was over \$5000.00
All in favor**

Clerks/Secretary Report:

Motion to approve the secretary report as presented Mike Balf, Glen Moule second. All in favor

Chairperson's Report:

We have one open commissioners spot, 3 applicants:

Kevin Clynych, Charles Nordell, Kurt Monstream

**We will have a special meeting and give all applicants a chance to speak to the commission about the interest in serving the district. The form will be edited and fixed on the website. Motion to table the open commissioners position until the special meeting Glen Moule, Terry Waller second.
All in favor**

We are not in the Towns annual report, I will send a letter to the town asking why we are not in the annual report. Lou Flynn explained the history to the new town liaison. The commission did not get a response to the letter sent to the BOS on November 8th.

Old Business:

Station Report

Station 1- NA

Station 2- Roof needs to be replaced at station 2, they will seek out bids.

FSM uniforms: currently 7 part time FSM, they are in need of new uniforms. Complete uniforms would be about \$350.00 per FSM. Discussion of uniforms, bids, type of material. Treasurer the District is 59% spent, no money or line item for this expense, this should wait till next year and be discussed in budget workshop. Mike Balf left the meeting.

Chief Barton- We are doing gear checks this month, if we don't need to replace that many then we could take the money out of the protective clothing line. Glen Moule made a motion to wait for the gear report from the chief next month Lou Flynn second. All in favor

New Business: NA

Fire Marshal Report-

Motion to accept the FM report as presented Glen Moule, Terry Waller second. All in favor

Fire Chief's Report- 421 Calls last year. Commissioner asked that mutual aid be reported as mutual aid given, mutual aid received. Motion approve the Chief report as read Terry Waller, Glen Moule second. All in favor

Correspondence-NA

Public Session-

Jim Barton- I agree that a letter should be sent to the town about not being included in the annual report. We are part of the Town.

Lou- We need a way to fund things that come up that are not in the budget, we need a boiler, uniforms, we purchased a truck that has never left the garage.

Rich Austin- Lou with all do respect, you need to be careful with what you say, you cannot make off the cuff comments like that, you make us look like idiots. You need to be more careful.

Lou- You need to do better as well, I don't need to sit here and be attacked.

Vic- Ok everyone, clam down.

Executive Session-NA

Adjournment 8:43 motion to adjourn made by Lou Flynn, Terry Waller second. All in favor

Minutes by Jill Caron
