

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

Meeting Minutes

Monday February 5, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order

Attendance Kevin Clynch, Glen Moule, Vic DeCapua, Lou Flynn, Terry Waller (late 7:09)

Added Agenda Items: Glen Moule made a motion to fill Mike Balf spot on the commission, Kevin Clynch second. 2 yes Lou Flynn No

Glen Moule made a motion to add station one furnace to station reports Lou Flynn second. All in favor

Treasurers Report: Discussion of treasurer report presented by Jim Barton. The income line was increased by a large check from Fire Marshal fees, this money will be available for next year's budget or other items that the district votes on. These funds should not be used for reoccurring items. We are at 67.4% of the budget is spent. Motion to approve the treasurer as presented Glen Moule, Lou Flynn second. All in favor

Clerks Report/ Secretary Report

1/8/2018- Motion to approve report as presented Terry Waller, Glen Moule Second. All in favor

1/23/2018- Take the NOT out of the comment made by Terry Waller. Motion to approve the treasurer report Terry Waller, Glen Moule second. All in favor

Audit is complete and located in the office.

Chairperson's Report

-Town Communication- communication from the Chief regarding the town budget.

Maynard stated he put us back in the budget. We received the report from the assessor's office.

Old Business:

Station Reports, station one furnace- Chief Barton will create a bid for the furnace at station one. We would like to meet with a few vendors to see what will be needed, how they would do the job in an itemized invoice. We would like to have the bids in time for the budget.

Casino- Demolition ceremony on or around Feb 28, 2018

Terry- with the casino coming WHPFD needs to make sure that the staffing number are where they should be. Discussion of the casino process and the state.

Glen- We should be attending the BOS meetings if the casino is going to be discussed.

Chief- They did come up with two different ordinances regarding the money from the casino

Bids for station 2 roof replacement- the bids will go in the paper, the cost will be put in CIP for next year. Put bid in paper for April 2018

New Business:

-Open Spot- Fill the spot now or should be wait until the annual meeting? Motion to use paper ballot to vote and fill the spot on the commission by Glen Moule, Kevin Clynch second. Discussion of having a vote for the open spot on the commission. All in favor Paper Ballot Vote- Kirk Monstream, he was sworn in by Lou Flynn.

Budget Workshop

-Dates- A motion was made 4/12/2018 budget workshop 6:30pm, station one Glen Moule, Kevin Clynch second. All in favor Vic will not be here for the next meeting.

Fire Marshal Report- Motion to approve the FM report as presented Glen Moule, Kirk Monstream second. All in favor

Rich gave the commission two different reports, one that is created by firehouse software, the other is done in excel. He would like to use the report that was created by firehouse software. Grant money that we might get for I pads. I would like to create a rule that if you are going to be active in the FM office, you must work 20 hours per quarter.

Fire Chief's Report-

49 call in Jan 2018

Chief meet with VFIS, there are some policy that we need to add to our handbook. Capt. Garner resigned from the department. I would like hold a test for the position. I would like to complete this by March. I am going to also complete performance evaluations on all the line officers. This will be done annually. Assistant Chief Austin and I think that it would be beneficial to fill that position. Discussion of Deputy Chief. FSM program is working out great. Rich Austin was involved in a motor vehicle accident January 17, 2018. No major injury. The FMS vehicle is a total loss, \$8456.50. the insurance will cover the replacement and removal of the vehicle. The police report is finished. Written warning for failure to grant right of way, fault of the district. Chief called Vic, insurance company, police did an investigation. Enfield Fire Chief got a new vehicle and will sell to the district for 8000.00. I met with the chief of BBFD who has new board and would like to discuss the possibilities of expanding the district. Discussion of expansion. Motion to approve the Chiefs report as presented Terry Waller, Lou Fynn second. All in favor

Correspondence-NA

Public Session-

Jim Barton- We touched on the budget and town budget, our first step to rectify the double taxation, we need to stack meeting to get up there to let everyone see that something needs to be done. It is a shame that when we started taxing, the wheels came off. The real fix is to go to one district. The casino impact fund, 3million dollar money, 5.5 million-tax money. We need to be part of the 3 million dollar money. They are working on the ordinance right now.

Charlie Town BOS- I do not think they were using that word for the elimination of the fire department. This will be discussed at the next BOS meeting. I will be sure that Jennifer will send out the dates of the meeting. I am going to ask Rand Stanley to send an email when they apply for the demolition permit. Last meeting you asked about the annual report, finance department said it was due to the district not being in the town budget. I have a question about the 48,000.00 charge, how do you determine that?? FM it is 6.00 a 1000.00 similar to the building department.

Are you in negotiations with the tribe? Vic- we have had meeting with them, they said we are part of the 3 million dollars. The tax will be about 200,000.00 from the casino to the district. Glen we need you Charlie to help up stay in the budget. We need to fix this.

Executive Session- NA

Adjournment- 9:22 Lou Flynn, Terry Waller second. All in favor
