

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

Meeting Minutes

Monday March 5, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order: 7:02

Attendance: Glen Mole, Lou Flynn, Kirk Montstream, Kevin Clynch, Vic DeCapua Absent, Terry Waller

Added Agenda Items: NA

Treasurers Report: Discussion of treasurer report, looking at the budget and ways to stay within the budgeted line items. We are currently 6% over budget. Some of the line items are NFPA standards. Put list together of monthly exp for last year.

Motion to approve treasurer report as presented Lou Flynn, Kirk Montstream second. All in favor

Clerks Report/ Secretary Report

2/5/2018- Budget 2/2/2018 for date of budget workshop

Motion to approve the clerks report for 2/5/2018-2/20/2018 Terry Waller, Kevin Clynch second.

All in favor

2/20/2018

Chairperson's Report

-Town Communication- Presentation should be given to the BOF regarding the WHPFD being put in the town budget equal to BBFD.

Old Business:

Station Reports- NA

Casino- Discussion of the progress

Budget 2018-2019- Motion to have a budget workshop on Monday March 12, 2018 at 6:30, Lou Flynn, Kirk Montstream second. 3- Yes Kevin Clynch- No

-Comments made on Chiefs and Assistant Chief Pay; they will no longer be part of the incentive program and receive a flat rate.

New Business: NA

Fire Marshal Report- Presentation of FM report. Motion to approve the FM report as presented Lou Flynn, Terry Waller second. All in favor

Fire Chief's Report- 32 Calls

Department is working on the policy books, 2 applications for the Captains position, we are running a boating class this weekend. A draft policy was written on the FM vehicle. Motion to accept the Chiefs report as presented Lou Flynn, Kevin Clynch second. All in favor

Correspondence- NA

Public Session- Discussion of communication with the town.

Executive Session

Adjournment 8:28 Lou Flynn, Kevin Clynch second. All in favor

Minutes submitted by Jill Caron
