

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

**Meeting Minutes**

**Monday, July 2, 2018**

**Station 138**

**89 Bridge Street**

**East Windsor, CT 06088**

**Time: 7**

**Call to Order: 7:05**

**Attendance: Vic DeCapua, Charlie Nordell, Kevin Clynch, Charlie Miller, Absent Louis Flynn, Absent Kirk Montstream**

**Added Agenda Items: None**

**Treasurers Report: Motion to approve the treasurer report as presented by treasurer Jim Barton Kevin Clynch, Charlie Miller second. All in favor**

**Clerks Report:**

**May 7, 2018: Motion to approve the May 7, 2018 minutes as presented Charlie Nordell, Kevin Clynch second. All in favor**

**June 5, 2018: Motion to approve the June 5, 2018 minutes as presented, Kevin Clynch, Charlie Miller second. All in favor**

**June 6, 2018: Motion to approve the June 6, 2018 minutes as presented Kevin Clynch, Charlie Nordell second. All in favor**

**Secretary Report: None**

**Chairperson's Report: Bid was awarded to the company out of South Windsor and they are sending us the contract for the attorney review it.**

**Old Business:**

**Station Reports: Station 1 needs to be painted. High gloss red. Add a new door in the FM office/ Admin office. Jim Barton if something new comes up, then the project should be brought before the commission. Chief can spend up to \$1000.00 without board approval.**

**New Business: None**

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**Fire Marshal Report: In May I interviewed 4 people for the inspector position. I gave them all an inspection to see how they work. I am down to 2 out of the four. I am training them on firehouse software. Discussion of the fire inspector position. Motion to approve the Fire Marshal Report as presented Charlie Miller, Charlie Nordell second. All in favor**

**Fire Chief's Report: May calls- 33 June calls- 37  
Cliff Colson was promoted to Captain and will be in charge of station 2. We are currently look to hire more FSM employees. Brookfield was a 15-hour taskforce. Motion to approve the Fire Chief Report as presented Charlie Nordell, Kevin Clynch second. All in favor**

**Correspondence: NA**

**Public Session: NA**

**Executive Session: NA**

**Adjournment: motion to adjourn 7:48 Charlie Nordell, all in favor**

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