

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

Meeting Minutes

Monday, August 6, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order: 7:04

Attendance Louis Flynn, Charlie Miller, Vic DeCapua, Kirk Montstream, Kevin Clync absent, Charlie Nordell Absent.

Added Agenda Items:

Treasurers Report: Discussion of budget and accounting system, Motion to approve the treasurer report as presented Louis Flynn, Kirk Montstream second. All in favor

Clerks Report: Jill will email out the information from government banking on a new savings with higher interest.

Secretary Report: Motion to approve the minutes from last month Charlie Miller, Kirk Montstream second. All in favor

Chairperson's Report: Jill Caron Submitted an email to restructure her pay scale in an email to me. She is asking for 20.00 per hour with a reduction in hours or 20.00 with the same hours. Motion to increase the hourly wage of the admin assistant to 20.00 within this year's budget of 15000.00 Kirk Montstream, Charlie Miller second. All in favor

Contract was signed for the roof at station 2. The district lawyer reviewed the contract.

Old Business:

Station Reports: Station one needs painting on the outside.

New Business: add painting of the firehouse on the next agenda

Fire Marshal Report: Dan Peeler has been working out very well. New Brewery coming in to town. Motion to accept treasurer report as presented Louis Flynn, Kirk Montstream second. All in favor

Fire Chief's Report: 40 call for July

Personal- The FSM shift does not cover enough hours during the day. I think we should adopt the shift structure of Broad Brook Fire.

1 shift- 7-3

2 shift- 9-5

3 shift- 8-4

Vic- How much would it be to add a shift for at night?

Kirk- Could you add some hours in the evening?

Chief- I would like to mirror the hours that the BBFD is doing.

Louis- We should put a sign out asking for volunteers, every other town has signs out. We should reach out the school for recruitment. I think we are at the point we need to pull all the stops out. We need to look at putting more part time FSM on duty.

Discussion of volunteerism, the amount of time and training need to be a Firefighter.

Uniforms have been ordered. There is a meeting with Barkhamsted Fire District that I will be attending.

Motion to accept the chiefs report as presented Louis Flynn, Kirk Montstream second. All in favor

Correspondence: Meeting at 6:30 in Barkhamsted to discuss the working of the one fire district with three fire departments.

Public Session: Jim- Staffing, we have been talking about this for years. It is true that volunteerism is a thing of the past. Before you can go to a full-time fire department we need to consolidate the fire service in this town.

Chief- I think we need to make the consolidation happen before the next fiscal year, we need to take the time and talk to people.

Executive Session: NA

Adjournment: Motion to adjourn 8:16 Louis Flynn, Charlie Miller second. All in favor

Minutes submitted by Jill Caron
