

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

Meeting Minutes

Monday September 10, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order 7pm

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

Added Agenda Items: Motion to add Tony D to new business Louis Flynn, Charlie Nordell second. All in favor

Treasurers Report: Motion to approve the treasurer report as presented Louis Flynn, Charlie Nordell second. All in favor

Clerks Report/ Secretary Report: Motion to approve the secretary report as presented Kirk Montstream, Charlie Miller second. All in favor

Chairperson's Report:

Roof, will be started the first week of October. There is no clerk of the works for the project.

Old Business:

Station Reports: Boiler was inspected

Casino: NA

Expansion of District: Last month we went and visited the Barkhamsted Fire District. It was a very informational meeting, they went over the process of how they combined 1 town and 2 districts into one district. They all are run as sperate Fire Departments, but answer to one fire district. They have about 3600 people in their district. The big issue that BBFD is having is the name change of the district and not loosing their history. Chief is working on a budget including both sides of town. Louis: How do we get the votes to vote for a separate tax for fire protection. We need to provide the voters with information. Rich Austin had the idea that we move to change the name now to the East Windsor Fire District. Vic: spoke with Carl Landolina the district lawyer to get more information regarding the name change and is waiting to hear back. Chief: We need to move on this now. Discussion of the expansion.

New Business:

Tony D- Motion to have John Guzzie to mow the lawn Louis Flynn, Kevin Clynch second. All in favor.

Paint station 1: Discussed

Snow Removal: bid will be sent out

Fire Marshal Report: Brian Long is on a leave of absent. Dan Peeler is working hard, he is doing a lot of inspections. I need to buy the new code books, the new codes come out and need to be used October 1, 2018. Discussion of report
Motion to accept the fire marshals report as presented Louis Flynn, Charlie Nordell second. All in favor

Fire Chief's Report: calls for month of August, 43
Need to get a stamped certified plan for the new sign for the front of the station.
We changed the hours of the FSM staff to have coverage for 7-5.
Uniforms have been ordered, protective clothing was ordered.
Motion to accept the report as read Louis Flynn, Charlie Miller second. All in favor
Correspondence

Public Session: Rich Austin, the district should take over the hose company. We do not have the funds to maintain the building. Rich will draft a report showing the cost of the hose company. Kevin, I would like to see us maintain it and have the department keep the property.

Executive Session: Motion to move into executive session 7:53 pm with Chief, assistant chief, Jill Caron, Louis Flynn, Kirk Montstream second. All in favor
Mike Balf Personnel issues
Motion to exit executive session 8:00 Louis Flynn, Kevin CLynch second. All in favor

Adjournment: Louis Flynn, made a motion to adjourn 8:01, Charlie Miller second. All in favor
