

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

Meeting Minutes

Monday October 1, 2018

Station 138

89 Bridge Street

East Windsor, CT 06088

Time: 7

Call to Order: 7:06 pm

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

Added Agenda Items: N/A

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

Clerks Report/ Secretary Report: Motion to approve the minutes from the October Meeting Charlie Miller, Charlie Nordell second. All in favor

Chairperson's Report

-Snow removal- The commission will contact the vendor from last year to see if they are interested in providing snow removal again. Add bid process on the agenda for the next meeting.

-Town Communication- I am waiting on our attorney for more information on the changing of the district name. Charlie S from the BOS would like to meet to discuss the meeting at Barkhamstead and the taxing in the district. Roof will be started next week. Motion was made by Kirk

Montstream to have Rich Austin if he can take on more tasks, be the clerk of the works for station 2 roof job, Charlie Miller second. All in favor

Motion was made by Kirk Montstream to pay 3% of the cost of the job to Rich Austin to be clerk of the works for station 2 roof job, with proof/report to the commission upon completion of the job, Charlie Miller second. All in favor

-Jim Barton this is not a difficult job.

New Business: NA

Fire Marshal Report: Motion to accept the Fire Marshal report as read by Chief Barton, Kirk Montstream, Charlie Nordell second. All in favor

Fire Chief's Report: 357 call for the year, changes to policies have been sent out to VFIS, tires have been purchased for two of the fire trucks. Uniforms should be here this week. Motion to accept the chiefs report as presented Charlie Nordell, Charlie Miller second. All in favor

Correspondence: NA

Public Session: Debbie Nordell: The houses near the site of the new casino are abandoned and I think this is a hazard. The annual pig roast is coming up.

Jim Barton- Expansion of the district? We need to keep talking about this. We need a plan. I am not convinced that the expansion will happen. I heard that BBFD is getting a new fire truck.

Charlie BOS- we want this to be resolved this year. The town has a new Town Attorney.

Someone asked why the WHPFD were not in the annual report. I am meeting with the Treasurer to discuss this. I am requesting that the WHPFD have a write up in the book, this is valuable resource for our town.

Chief- To move this forward we need to meet with BBFD, develop a MOU. We need to set some dates and plan. The biggest challenge will be the fire marshal. Both the fire departments need to be on board. This all needs to be done before the next fiscal year.

Jim Barton- You need to sell this to the towns people.

Motion was made by Kirk Montstream to have Chief Barton move forward with the plan to have a meeting with BBFD and create a MOU, Charlie Miller second. All in favor

Executive Session: NA

Adjournment: motion to adjourn at 8:06 Charlie Miller, Charlie Nordell second. All in favor
