

**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT
Special Meeting Minutes
Tuesday, February 20, 2024
Station 138, 89 Bridge Street East Windsor
Time: 7 pm**

Call to Order: 7:00pm

**Attendance: Kevin Clynch, Rachel Safford, Charlie Nordell, Austin Holden, John Burnham
Absent: Charlie Miller**

Budget workshop:

2024-2025 budget: To amount we should collect next fiscal year for Fire Marshal fees is \$6,225.00. Discussion of reducing the projected income from FM services. Discussion of a new drone unit, training, need. The Chief would like to increase the LOSAP from \$5.00 per year to \$10.00 per year. Line by line discussion of the budget. The Chief presented a few different models to increase coverage of paid staff. One option would give 24/7 coverage, option to would increase day time staff and weekend coverage. Discussion of staffing. Next budget workshop will be during the regular meeting on Monday March 4,2024.

Adjournment: Motion to adjourn the meeting at 8:31 John Burnham, Charlie Nordell second. All in favor