

**Warehouse Point Fire District**  
**Meeting Agenda**  
**Monday January 8, 2024**  
**Station 138, 89 Bridge Street East Windsor**  
**Time: 7pm**

**Call to Order:**

**Attendance:**

**Public Session:**

**Added Agenda Items:**

**Treasurers Report:**

**Clerks Report:**

Meeting Minute 12-4-23

Review and approval of check log

**Chairperson's Report:**

**New Business:**

Approval of Fund Balance Policy

**Old Business:**

Strategic plan

**Fire Marshal Report:**

**Fire Chief's Report:**

**Correspondence:**

**Public Session:**

**Executive Session:**

Annual Chief Review

Annual Administrative Assistant Review

Annual Fire Marshal Review

**Adjournment:**