

**Warehouse Point Fire District
Special Meeting Minutes
Tuesday, April 9, 2024
Station 138, 89 Bridge Street East Windsor
Time: 7 pm**

Call to Order: 7 pm

Attendance: John Burnham, Rachel Safford, Charlie Nordell, Charlie Miller,

Public Hearing: Notice read by Rachel Safford

The Warehouse Point Fire District will hold a Public Hearing on its proposed 2024-2025 budget on Tuesday, April 9, 2024, at 7 pm at the Warehouse Point Fire Station 1, 89 Bridge Street East Windsor, CT 06088. Interested persons are invited to attend and participate. A copy of the proposed budget can be found @ www.whpfd.org.

Rachel Safford, Chairman

Presentation by Chief James Barton

Motion to resume the regular commission meeting John Burnham, Austin Holden second. All in favor

Public Session: NA

Added Agenda Items: NA

Treasurer's Report: Motion to approve the treasurer report as presented John Burnham, Charlie Miller second. All in favor

Clerks Report:

Motion to approve the meeting minutes 3-4-24, John Burnham, Austin Holden second. All in favor

Motion to approve and have Chairman Rachel Safford sign the check log, 3-4-24/4-8-24, John Burnham, Austin Holden second. All in favor

Chairperson's Report:

Discussion of the strategic plan. I will update at the next meeting.

New Business:

Discuss and act on the 2024-2025 budget: The budget vote will be on May 6, 2024 at our annual meeting

Old Business: NA

Fire Marshal Report: Discussion of current and future town project, fire at Prime Wheels. Motion to approve the Fire Marshal report as presented Charlie Nordell, John Burnham second. All in favor

Fire Chief's Report: 65 call in March

Hired a new FSM, the FSM on light duty has returned to full duty. T-138 is at Firematic for an annual DOT inspection and requires some major repairs. This truck is over 20 years old. 191 calls, we have billed out \$18,000.00 as of today. We have been discussing the idea of purchasing a lawn mower, snow equipment and have the staff take care of the lawn and snow removal. Discussion of equipment.

Motion to approve the Chiefs report as presented John Burnham, Austin Holden second. All in favor

Correspondence: NA

Public Session: New furniture at station 1 looks great!

Executive Session:

Adjournment: Motion to adjourn the meeting at 7:43 Charlie Nordell, Charlie Miller second. All in favor

Submitted by Jill Caron