

Warehouse Point Fire District
Meeting Minutes
Monday, May 6, 2024
Station 138, 89 Bridge Street East Windsor
Time: 7 pm

Call to Order: 7: 11

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

Public Session: NA

Added Agenda Items: NA

Treasurers Report: 80% spent, we are on track. We have a few bills we know will be coming in, truck repair, and audit. We received a refund from our insurance for an overpayment. Motion to approve the treasurer report as presented John Burnham, Austin Holden second. All in favor

Clerks Report:

Motion to approve the meeting minutes 4-9-24, John Burnham, Charlie Nordell second. All in favor

Motion to allow Rachel to sign the check log from 3/5/24-4/30/24 John Burnham, Charlie Nordell second. All in favor

Chairperson's Report: NA

New Business:

Discuss and act on the 2024-2025 Budget: I, John Burnham, move to adopt and set the mill rate of 1.88 mills for the Warehouse Point Fire Districts' fiscal year from July 1, 2024, to June 30, 2025 and record it with town hall Austin Holden second. All in favor

Great job to all involved with Gavin's Home Makeover, a wonderful event.

Old Business:

In-house snow and lawn care: If we purchase a John Deere we could save \$5200.00. It would be a John Deere series 1 tractor, a zero-turn mower, a spreader, a blower, and a weedwhacker. For everything thing, we need it would be around \$40,000.00. We currently spend \$23,000.00 a year on snow and lawn care.

Discussion of use of equipment, need, cost, and savings.

Fire Marshal Report: 26 inspections for May

134 estimated for next year. Discussion of new and current projects. Motion to approve the Fire Marshal report as presented John Burnham, Austin Holden second. All in favor

Fire Chief's Report: 60 calls in May

Tower 1 is still out for repairs, and should be done in the next few weeks, they were waiting on parts. The program that paid us for doing calls on I 91 is closed for the time being, they will reopen next fiscal year. We are still collecting information in case they reopen it this fiscal year. We are still receiving donations in the mail for Gavin's Home Makeover, we have raised about \$33,000.00 so far. We are planning a check presentation and parade on May 22.

The town-wide radio project is still moving forward. Motion to approve the chief's report as presented John Burnham, Charlie Nordell second.

Discussion of the training facility. Discussion of volunteerism. All in favor

Correspondence:

Public Session: NA

Executive Session: NA

Adjournment: Motion to adjourn at 7:50 John Burnham, Charlie Nordell second. All in favor

Submitted by Jill Caron

