

Warehouse Point Fire District
Meeting Minutes
Monday, July 1, 2024
Station 138, 89 Bridge Street East Windsor
Time: 7 pm

Call to Order: 7pm by Rachel Safford

Attendance: Charlie Miller, Rachel Safford, Charlie Nordell, Austin Holden, Kevin Clynych

Absent: John Burnham

Public Session: NA

Added Agenda Items: NA

Treasurer's Report: We should end the fiscal year in the black. We should have around \$30,000 to transfer to the fund balance. The audit will be complete at the end of July, we did pay the invoice for this out of this year's budget. Motion to approve the treasurer report presented Austin Holden, Charlie Nordell second. all in favor

Clerks Report:

Meeting Minute 6-3-24: Motion to approve the meeting minutes from June 3, 2024, Austin Holden, Charlie Miller second. All in favor

Review and approve check log: Motion to approve and allow Chairperson Rachel Safford to sign the check log from 6/4/24-6/30/24 Charlie Nordell, Austin Holden second. All in favor

Chairperson's Report: NA

New Business:

Discuss and act on the replacement/repair of Marine 138: During the summer months the water level on the CT river is low. Our current Marine 138 requires 16-20 inches of water to operate. We got called out on Sunday evening for a mutual aid call out of Enfield. The call was for a person in the river. As we were responding to the call with Marine 138, it hit some rocks under the water which caused damage to the boat. The boat returned to the shore and was inspected. Marine 138 has a hole in the bottom and damage to the prop. A new boat would cost around \$50,000.00. We could make an insurance claim. Repair would be needed for both the prop/motor and the bottom of the boat. Discussion of the different options to repair/replace Marine 138. Motion to file an insurance claim to get Marine 138 repaired, Kevin Clynych, Austin Holden second. All in favor

Warehouse Point Fire Department Annual Pig Roast September 28, 2024

Old Business:

Lawn and snow removal equipment: NA

Fire Marshal Report: 25 inspections June

317 inspections for the last fiscal year. Discussion of current projects in town. Knox Boxes were ordered. Motion to approve the Fire Marshal report as presented Austin Holden, and Charlie Nordell.

Discussion of Knox Boxes: we only budgeted money for the purchase of the new Knox Boxes, not the installation. All in favor

Fire Chief's Report: 80 calls in June, 407 halfway through the year. The new 24-hour coverage has started. We are probably looking at hiring in the future. We have one new FSM starting this week. The drones have been ordered. The bathroom update is about 90% complete, waiting on some finishing touches. Motion to approve the Chiefs report Austin Holden, Charlie Miller second. All in favor

Correspondence: NA

Public Session: NAA

Executive Session: NA

Adjournment: Motion to adjourn the meeting at 7:28 Charlie Nordell, Charlie Miller second. All in favor

Minutes submitted by Jill Caron