



**Warehouse Point Fire District
Special Meeting Agenda
Monday February 8, 2021
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

**Meeting ID: 819 0855 3131
Passcode: 055998**

**Dial by your location
+1 929 205 6099 US (New York)**

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Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

- Approval of meeting minutes: 1/4/2021
- Budget workshop 1/25/2021

Chairperson's Report

- Town Communication
- Project updates

Station 1 Building Addition Committee:

- Clerk of the Works Update
- Status of Budget
- Fire truck progress report

New Business:

- Review and discussion of the draft District Charter

Old Business:

- New ESO software update

Fire Marshal Report

- Discuss of Fire Marshal Fees

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment