



**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT**

Special Meeting Minutes

Monday February 5, 2020

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7pm

Attendance: Louis Flynn, Kevin Clynch, Charlie Miller, Charlie Nordell, Rachel Safford, Kirk Montstream absent.

Budget workshop: Items left open: tax collection, chiefs pay, insurance, CIP. Discussion of items in the budget. Truck payment and building should be spread out to 15 years. Discussion of the two CIP projects. Kevin, I think we should get the building first. Discussion of asking the town for an added appropriation for the cost of a fire truck in lieu of double taxation. Charlie N 1.6, Kevin 1.7, Charlie M 1.7, Rachel 1.7 for the mill rate. Kevin, I think we need to think about adding bathrooms to the addition with showers. Motion to adopt the budget with 1.7 mill rate which will raise \$812869.72 from taxes Kevin Clynch, Charlie Miller second. 3-1 in favor. Louis, Thank you everyone, great job!

Adjournment: Motion to adjourn the meeting at 8:41 Rachel Safford, Charlie Miller second. All in favor