



**Warehouse Point Fire District**  
**Meeting Agenda**  
**Monday December 6, 2021**  
**Station 138, 89 Bridge Street East Windsor**  
**Time: 7pm**

**Call to order**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report:**

-Approval of meeting minutes

**Chairperson's Report**

-Town Communication

**New Business:**

**Old Business:**

- Discuss and take action on 81 Bridge Street East Windsor CT, Bank of America
- Review and discussion of the draft District Charter
- Update of Fire Marshal Vehicle, sharing Fire Marshal costs
- Software update

**Fire Marshal Report**

**Fire Chief's Report**

- Fire truck progress report

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**