



**Warehouse Point Fire District**  
**Meeting Agenda**  
**Monday November 1, 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 10/4/2021

**Chairperson's Report**

-Town Communication

**Station 1 Building Addition Committee:**

-Clerk of the Works Update

-Fire truck progress report

-Payment requests

**New Business:**

-Approve 2022 schedule of meetings

-Discuss and take action on 81 Bridge Street East Windsor CT, Bank of America

-Set Special District Meeting

**Old Business:**

-Snow removal

-New software update

- Review and discussion of the draft District Charter

-Update of Fire Marshal Vehicle, sharing Fire Marshal costs

**Fire Marshal Report**

**Fire Chief's Report**

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**