



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

Meeting Agenda

Monday November 4, 2019

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

- Review meeting minutes from 9-9-19**
- Review and approve 2020 calendar of meetings**

Chairperson's Report

- Town Communication**

New Business:

Old Business:

- District Bid Procedures**
- Casino**
- Expansion of District**
- Other sources of funds**

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment

Reminder Next Meeting Monday: December 2, 2019