



**Warehouse Point Fire District
Meeting Agenda
Monday November 2, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

**Zoom Meeting ID: 882 5948 1753
Passcode: 236850
Dial by your location
+1 929 205 6099 US (New York)
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Passcode: 236850**

Call to Order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report:

- Approval of meeting minutes: October 5, 2020
- 2021 schedule of meetings

Chairperson's Report

- Town Communication
- Project update

Station 1 Building Addition Committee:

- Update

New Business:

- Clerk of the works
- Payment procedure

Old Business:

- New ESO software update
- Charter and bylaws

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment