



**Warehouse Point Fire District  
Meeting Agenda  
Monday February 1, 2021  
Station 138, 89 Bridge Street East Windsor  
Time: 7pm**

**Meeting ID: 856 7450 4739 Passcode: 049606**  
**Dial by your location**  
**+1 929 205 6099 US (New York)**  
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**Call to Order:**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report:**

- Approval of meeting minutes: 1/4/2021
- Budget workshop 1/25/2021

**Chairperson's Report**

- Town Communication
- Project updates

**Station 1 Building Addition Committee:**

- Clerk of the Works Update
- Status of Budget
- Fire truck progress report

**New Business:**

- Review and discussion of the draft District Charter

**Old Business:**

- New ESO software update

**Fire Marshal Report**

**Fire Chief's Report**

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**