

**Warehouse Point Fire District  
Special Meeting Agenda  
Monday, January 6, 2025  
Station 138, 89 Bridge Street East Windsor  
Time: 7pm**

**Call to Order:**

**Attendance:**

**Public Session:**

**Added Agenda Items:**

**Treasurers Report:**

**Clerks Report:**

**Meeting Minute**

**Review and approval of check log**

**Chairperson's Report:**

**New Business:**

**Set a date for a budget workshop**

**Old Business:**

**Strategic Plan**

**Fire Marshal Report:**

**Fire Chief's Report:**

**Correspondence:**

**Public Session:**

**Executive Session:**

**Annual Chief Review**

**Annual Administrative Assistant Review**

**Annual Fire Marshal Review**

**Adjournment:**