



**Warehouse Point Fire District  
Meeting Agenda  
Monday June 7, 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**

**Chairperson's Report**

**-Town Communication**

**-Project updates**

**Station 1 Building Addition Committee:**

**-Clerk of the Works Update**

**-Fire truck progress report**

**-Payment requests**

**New Business:**

**-Appropriation of \$47,000.00 for No Smoke direct source diesel exhaust filtration system on district fire trucks for fiscal year 2021-2022**

**Old Business:**

**-New software update**

**- Review and discussion of the draft District Charter**

**-Update of Hose Company 1**

**Fire Marshal Report**

**Fire Chief's Report**

**Correspondence**

**-Letter from accountant**

**Public Session**

**Executive Session**

**Adjournment**