



Warehouse Point Fire District
Meeting Agenda
Monday May 3, 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 and vote

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:

Old Business:

-New software update

-Discussion of the 2021-2022 Budget, Public Hearing

- Review and discussion of the draft District Charter

-Discussion of Hose Company 1

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment