



**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT**

Special Meeting Agenda

Monday January 7, 2019

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order

Attendance

Added Agenda Items

Treasurers Report

Clerks Report

Chairperson's Report

-Open Commissioner Spot

-Town Communication

-Board of Selectman Subcommittee: Next meeting January 15, 7pm

Old Business:

-District Bid Procedures

-Casino

-Expansion of District

New Business:

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment