



**Warehouse Point Fire District
Meeting Agenda
Monday August 3, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

Topic: Monthly Commission Meeting

Time: Aug 3, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 881 0990 3562

Passcode: 675854

Dial by your location

+1 929 205 6099 US (New York)

Call to Order

Attendance

Added Agenda Items

-Discussion of engagement details between Natalie Welch and WHPFD

Treasurers Report

Clerks Report:

Approval of meeting minutes -July 6, 2020 - July 23, 2020 -July 27, 2020

Chairperson's Report

-Town Communication

-Update and discussion on Attorney Chudwick , dates for public hearing and district vote.

New Business:

Old Business:

- Replacement Fire Apparatus for the 1990 Fire Apparatus

- Proposed addition to the Bridge Street Fire Station

-New ESO software

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment

Next Meeting: September 14,2020