



**Warehouse Point Fire District  
Meeting Agenda  
Monday January 4, 2021  
Station 138, 89 Bridge Street East Windsor  
Time: 7pm**

**Topic: Commission Meeting**

**Time: Jan 4, 2021 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86944132149?pwd=YWxIMDFFTTThTQU5SSGwvNlpIL0RDdz09>**

**Meeting ID: 869 4413 2149**

**Passcode: 845215**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Call to Order:**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report:**

**-Approval of meeting minutes: December 7, 2020**

**Chairperson's Report**

**-Town Communication**

**-Project updates**

**Station 1 Building Addition Committee:**

**-Clerk of the Works Update**

**-Status of Budget**

**-Fire truck progress report**

**New Business:**

**- Discussion of need for District meeting and vote re: Bond payment, fire truck equipment, and building budget**

**Old Business:**

**-New ESO software update**

**-Charter and bylaws**

**Fire Marshal Report**

**Fire Chief's Report**

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**