



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

**Meeting Agenda
Monday May 4, 2020
Zoom Meeting
Time: 7pm**

Fire Commission Meeting

Time: May 4, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84963973257?pwd=T0ZLZDJhUjRqVXJ6djdtN1FQajRKUT09>

Meeting ID: 849 6397 3257

Password: 004964

One tap mobile

+19292056099,,84963973257#,,#,004964# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 849 6397 3257

Password: 004964

Call to Order

Attendance

Added Agenda Items

-Open Commissioners spot

-Discuss the resolution from district Attorney Landolina concerning statutory

105

-Discuss department of public health plan concerning in person voting for chapter 105

-Discuss and take FSM short fall for 2019-2020 fiscal year, in accordance with governor's executive order 7cc section 1

Treasurers Report

Clerks Report:

-Review meeting minutes

Chairperson's Report

-Town Communication

New Business:

Old Business:

- District Bid Procedures
- Casino
- Expansion of District
- Other sources of funds

Fire Marshal Report

Fire Chief's Report

Correspondence

Public Session

Executive Session

Adjournment

Next Meeting: June 6/1/2020, Annual Meeting June 6/2/2020