



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

**Meeting Agenda**

**Monday January 6, 2020**

**Station 138, 89 Bridge Street East Windsor**

**Time: 7pm**

**Call to Order**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

**Clerks Report:**

**-Review meeting minutes**

**Chairperson's Report**

**-Town Communication**

**New Business:**

**-Budget workshops**

**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: February 3,2020**