



WAREHOUSE POINT FIRE DISTRICT
Meeting Agenda
Monday April 6, 2020
Station 138, 89 Bridge Street East Windsor
Time: 7pm

Warehouse Point Fire District inviting you to a scheduled Zoom meeting.

Topic: Warehouse Point Fire Commission Meeting
Time: Apr 6, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/277905784?pwd=Sm5HQ3hsWFFKd1pKYVdMZTNQc3E3Zz09>

Meeting ID: 277 905 784

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Call to Order

Attendance

I have asked that all reports from the Treasurer, Fire Chief, and Fire Marshal be made in writing and posted on the District website. Questions or comments regarding the same can be taken up at the May meeting of the Warehouse Point Fire District Board of Fire Commissioners.

Added Agenda Items

Due to the Coronavirus emergency, Governor Lamont has issued an Executive Order 7I permitting governing boards to adopt the Annual Budget for the fiscal year July 1, 2020-June 30, 2021 and to set the mill rate sufficient. We have received an opinion from our attorney, Carl Landolina, Esquire, that in his opinion this Executive Order applies to the Warehouse Point Fire District. As such, this meeting will be conducted under that Order.

Treasurers Report

Clerks Report:

-Review meeting minutes

Chairperson's Report

-Town Communication

New Business:

- **Discuss and take action on fiscal year Budget July 1, 2020-June 30, 2021**
- **Adopt a budget for the Warehouse Point Fire District for the fiscal year July 1, 2020 to June 30, 2021 vote by Board of Commissioners**
- **Set mill rate for fiscal year budget July 1, 2020- June 30, 2021**

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: May 4,2020