



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

Special Meeting Minutes

March 18, 2020

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7pm

Attendance: Louis Flynn, Charlie Miller, Charlie Nordell, Rachel Safford, Kevin Clynch by phone, Kirk Montstream absent.

Jim-It look like in the statute you can only do a recurring expenditure for three fiscal years. We should ask Carl.

Attorney Carl Landolina called in by phone at 7:16

Discuss and take action on moving money for the following: Money is needed to cover some lines in our fire inspectors and FSM payroll lines.

\$6000.00 from the contingency line to the Fire Inspector line

\$8000.00 from the contingency line to the FSM line

Attorney Landolina, 1 time transfer up to 20,000.00. To move money from the fund balance you would need a district meeting. Should we take all the money from the fund balance with a district vote and leave the contingency in case of another emergency? Carl, yes that would be a good idea. So far there are six separate orders for public meetings. You can have the meeting by phone, one person needs to be available in the room if public would like to come. Discussion of phone meeting possibilities. Discussion of options for meeting moving forward.

In April can we also vote on budget, statutory district and added appropriation for the current budget? Carl, yes.

Motion to move 6000.00 from the contingency line to the fire inspector line Charlie Nordell, Rachel Stafford second. All in favor

Discuss and compare special act vs statutory district: District meeting, resolution would include language that in leu of the special act you adopt the chapter 105 with the organizational structure we currently have.

Discuss financial need and action for the following:

Lease purchase is still borrowing,

Fire house addition

New fire truck

The agreement will be sent over Carl to review.

Public Session: Mike Balf, we have heard the doom and gloom about the budget before, how much is left in the incentive line.

Executive Session:

Adjournment: Motion to adjourn 7:54 Charlie Nordell, Rachel Safford second. All in favor