



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

Special Meeting Minutes

Monday January 20, 2020

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7:05 PM

Attendance: Rachel Safford, Louis Flynn, Charlie Miller, Charlie Nordell, Kevin Clynch Absent, Kirk Montstream Absent

Budget workshop:

Discussion of one district, how it will work for the whole town. Where do we want to be, our district? The town is not going to give us a hand. They could give us a hand by helping us move forward with one district. Wish list is to expand the district before July. The mill rate needs to be sent to the town by May 1st. Charlie, we should present our entire to the board.

Wish list 2020-2021:

- 1. More part timers**
- 2. Fire truck**
- 3. Addition to the station 1**

Chief, the only spot would be daytime on the weekends for additional FSM staff. 4 Bay addition would be estimated at \$600,000.00

Discussion of new truck and addition.

James Barton: All the big-ticket items would be a separate question on the budget vote. There would also need to be a district meeting to use CIP money. You should think about all day voting.

There is a borrowing cap on the special act. The CIP fund has \$209,000.00 and fund balance of \$80315.00.

Discussion of budget line by line.

Adjournment: Motion to adjourn the meeting 9:05 Charlie Nordell, Charlie Miller second. All in favor