



**Warehouse Point Fire District
Meeting Minutes
Monday April 5, 2021
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

Call to order: 7:11

Attendance: Rachel Safford, Charlie Miller, Kevin Clynch, Louis Flynn, Charlie Miller, Austin Holden

Added Agenda Items: motion to add payment requests to the building addition Lou Flynn, all in favor

Treasurers Report: We should be about 75% at this point in the fiscal year, we are at 70%. We made our first interest payment of the bond; this came out of the unexpended funds' account. In your packet, there is a breakdown of what has been paid out of the building line, I just want to keep you aware of the project financials. Motion to approve the treasurer report as presented Charlie Nordell, Austin Holden second. All in favor

Clerks Report:

Motion to approve the meeting minutes from March 1, 2021, Charlie Nordell, Austin Holden second. All in favor

Station 1 Building Addition Committee:

-Clerk of the Works Update: construction started about 2.5 weeks ago, all of the supplies on in, the sign will be moved in the next week or so. The project is moving along.

-Firetruck progress report: The drawings are approved and sent to the manufacturer. Delivery will be around October, pending no delays.

-Payment requests: Bill from Crocker Builders was submitted; the bill is \$118,099.72. This includes all work that has been complete, the 5% which is withheld. 0

Motion to make a payment to Crocker Builder for the amount requested \$118,099.72, Kevin Clynch, Charlie Miller second. All in favor

New Business: Motion to hold the budget vote for the fiscal year 2021-2022 at station one, on Monday, April 19th, 7 pm, Charlie Nordell, Austin Holden second. All in favor

Old Business:

-New software update: The software is here; we are in the process of converting the information from the old system to the new system. We are working with BBFD to convert all the information at the same time, which allows a smoother process. We should be done by the end of the month.

-Discussion of Hose Company 1: The lawyer is working on the deed.

Fire Marshal Report: I have myself and one other fire inspector currently working.

Discussion of the fire marshal's office, fees collected, money spent. There is a lot of projects going on in town, some big, two big buildings are going up on Newberry Road.

Motion to approve the Fire Marshals report as presented by Rich Austin, Austin Holden, Kevin Clynch second. All in favor

Fire Chief's Report: 48 calls for March. We have started in-person training in addition to online training. Motion to approve the Fire Chiefs report as presented Kevin Clynch, Charlie Miller second.

All in favor

Correspondence:

Public Session: NA

Executive Session: NA

Adjournment Motion to adjourn the meeting at 7:36 Charlie Nordell, Austin Holden second. All in favor