



BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT

**Meeting Minutes
February 3, 2020**

**Station 138, 89 Bridge Street East Windsor
Time: 7pm**

Call to Order: 7:03

Attendance: Louis Flynn, Rachel Safford, Kevin Clynych, Charlie Nordell, Charlie Miller, Kirk Monstream absent

Added Agenda Items: Motion to add the naming of station one to old business Charlie Nordell, Rachel Safford second. All in favor

Treasurers Report: Motion to approve the treasurer report as presented Charlie Nordell, Charlie Miller second. All in favor

Clerks Report:

Motion to approve the secretary report as presented for the 1-6-2020 meeting with the correction of 1.1 million for the purchase of a new fire truck, Kevin Clynych, Charlie Nordell second. All in favor

Motion to approve the secretary report as presented for the 1-20-20 budget workshop Charlie Nordell, Rachel Safford second. All in favor

Motion to approve the secretary report as presented for the 1-27-20 budget workshop with the amendment of line 4 change Charlie Miller to Charlie Nordell, Charlie Miller, Charlie Nordell second. All in favor

Chairperson's Report: Jim Barton, Chief Barton and myself met with Jason Bowsza, we were asked to come and met with him. We received an email about the BBFD and the meeting about a BB Fire district from the town attorney.

New Business:

-Budget:

- 1. FMO: need for money to run the office**
- 2. Building addition**
- 3. New fire truck**

We feel the town should help us with an added appropriation for the purchase of the fire truck. We need to do some legal work to become a Chapter 105. We did add two more nights of coverage to the schedule. Charlie Nordell, are we asking for help in this year's budget? Louis Flynn, Yes! Chief, we would ask for an added appropriation from the fund balance. Rachel, are we thinking ahead, long term, are we putting enough in CIP?

We need staff, said Louis, a one-year plan is more realistic. Chief is getting a new quote for insurance. The tax collection rate is 2% of the amount collected. Jim Barton, we have CIP fund, but we do need to think ahead, we need to make the case of double taxation. 2.5 mill for the whole town have been paid for fire service. We need to figure out our portion and BBFD portion. The town needs to make us whole. Kevin, we talked about raises for the FMO, the FSM staff and never discussed the fire chief. He has more people to manage now, he is around more now that he is

retired. Charlie Miller, I did think of that, he puts a lot of time into the job. Discussion of mill rate. Chief, the addition to the building would be good for the long term, we looked at the next 10-15 years. Feb 20th, they want us to present our budget to the BOS. Next budget workshop 2/6 7 pm

If we ask for our pilot money at our current mill rate that would be \$19,000.00, Jim Barton.

Old Business:

-District Bid Procedures: NA

-Casino: NA

-Expansion of District: NA

-Other sources of funds: Chief Barton will apply for the FEMA grant for SCBA gear.

Motion to allow the fire department to name station one after Tony D as they see fit, Kevin Clynch, Charlie Miller second. All in favor

Fire Marshal Report: 29 inspections, \$1565 in fees collected for JAN, Motion to approve the FM report as presented Charlie Nordell, Rachel Safford second. All in favor

Fire Chief's Report: 50 calls in Jan, need to consider building right away. We need a backup plan for the building and truck if the town will not help us. The new fire truck takes a year to build. The lease purchase option was given to you to show that this can be affordable. The commission needs to get on the BOS agenda. We have a lot of guys working hard on the fire truck project. Last truck was purchased in 2009 for 680,000 and was paid for by the town, during this time we were funded by the town. The fire department thanks you for allowing us to rename station one in the memory of Tony D. Motion to approve the chiefs report as presented Kevin Clynch, Charlie Miller second. All in favor

Correspondence: Audit letter was signed and will be mailed back.

Public Session: NA

Executive Session: Motion to adjourn the meeting 8:28 Rachel Safford, Kevin Clynch second. All in favor

Adjournment

Next Meeting: March 2,2020