



**Warehouse Point Fire District
Special Meeting Minutes
Monday February 8, 2021
Station 138, 89 Bridge Street East Windsor
Time: 7pm**

Call to order: 7pm

Attendance:

Present: Rachel Safford, Austin Holden, Charlie Miller, Louis Flynn

Absent: Charlie Nordell, Kevin Clynch

Added Agenda Items

Treasurers Report: Discussion of the current budget.

Motion made by Rachel Safford to approve the treasurer report as presented by Treasurer Jim Barton, Austin Holden second.

All in favor

Clerks Report:

-Approval of meeting minutes: 1/4/2021

Motion made by Rachel Safford to approve the minutes of 1/4/2021 as written, Charlie Miller second. All in favor

-Budget workshop 1/25/2021

Motion made by Charlie Miller to approve the minutes of 1/25/2021 as written, Austin Holden second. All in favor with Rachel Safford abstain

Chairperson's Report

-Town Communication: NA

-Project updates: NA

-Fire Marshal-A meeting will be set up with the town to discuss the sharing items and services between East Windsor and the District.

Station 1 Building Addition Committee:

-Clerk of the Works Update: we did get approval from planning and zoning with conditions. Russo will update the drawings. The building will be delivered on March 10th, we will store the supplies in the church parking lot with their permission. Louis, the model you made Chief is great, looks good. Discussion of the look of the building. We will start at the end of the month pending we get all the approvals. Discussion of the first bill from Crocker Building. Motion made by Rachel Safford to pay \$19318.44 to Crocker Builder, Austin Holden second. All in favor

-Firetruck progress report: NA

New Business:

- Review and discussion of the draft District Charter: Louis, you did a great job, I would like to see everyone go over the draft.

Discussion of article 9 section 4, this section needs to be changed to 3% instead of 1%.

Old Business:

-New ESO software update: 10 departments are thinking about using ESO, the quote from last year is not good anymore. I have been looking into another very similar program, we would get a lot more with this new system for the same price.

Fire Marshal Report

38 inspection for January.

-Discuss Fire Marshal Fees: The changes I made were to the building addition was based on square footage, I made the change to a flat rate of \$4.00 per \$1000.00. I was not aware that I needed to get approval to make this change. I added a few more inspection categories. A fire watch fee should be added to the list at the current rate.

A new list will be developed and sent out to commissioners. Jim Barton: We need to follow the schedule. Motion made by Rachel Safford to approve the FM report as presented by Rich Austin, second by Charlie Miller. All in favor

Fire Chief's Report: I have been working on the grant which will be submitted this week. During the snowstorm, we had a structure fire. We had both stations staffed which helped us respond quickly.

Motion to approve the Chiefs report as presented Austin Holden, Charlie Miller second. All in favor

Everyone needs to complete sexual harassment training; I will email the link out to everyone.

Correspondence: NA

Public Session: NA

Executive Session: NA

Adjournment: Budget meeting- March 22 pending approval

Motion to adjourn the meeting at 7:54 Rachel Safford, Charlie Miller second. All in favor