



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

Meeting Minutes

Monday August 5, 2019

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7:01 pm

Attendance: Louis Flynn, Rachel Safford, Charlie Nordell, Kirk Monstream, Kevin Clync absent, Charlie Miller Absent.

Added Agenda Items: NONE

**Treasurers Report: Motion to approve the treasurer report as presented Rachel Safford, Kirk Monstream second. All in favor
Last year's budget: overage \$61842.00 left from last year's budget**

Clerks Report:

-Motion to approve the minutes from the July 1, 2019 meeting Rachel Safford, Charlie Nordell second with correction of the word disappoint to disappointed. All in favor

Chairperson's Report

-Discussion the BOS meeting that we attended last Thursday, August 1st. The district asked the BOS for an added appropriation, Attorney Landolina spoke on the district's behalf. BOS did pass a vote and it will now be presented to the BOF. The BOS are looking for an agreement on how the money will be used. Both attorneys agreed that it is illegal to return any money. Charlie Nordell, I do not believe this will get passed at the BOF, an added appropriation can't be used for operating budgets. Appropriations are for one-time purchase. The BOS will not say no, they are all up for reelection. They don't want to say no. Louis, I would like to make an agreement with the town so I can sign it with the commission behind me. Motion made by Rachel, to put a written agreement together stating that the money will be used to defray taxes Kirk Montstream second. All in favor

New Business:

Old Business:

-District Bid Procedures NONE

-Casino: Discussion of the casino/political action, MGM is falling short financially. The latest press is not looking good for the casino in East Windsor. They have gotten the federal approval.

-Expansion of District: BBFD did vote to expand the fire district to the boundaries of the entire town of East Windsor. The next step would be making a presentation to the BOS, the residents of the BB side of town. We would need to get an MOU with the town about the monies being backed out of the town budget. Rachel will email the charter to the other commissioner.

-Other sources of funds: None

Fire Marshal Report: Motion to accept the FM report as presented by Fire Marshal Austin, Charlie Nordell, Rachel Safford second

Kirk, is there any violation with what I would call Balch's property? There is a lot of wood there, they burn stuff all the time. Rich, I have talked to them for years. It would be dangerous if there was a fire, would have to fight it form a distance.

Fire Chief's Report: 412 call for the year, night shift is going very well. There was a structure fire which the response time was shorten by having the guys on at night. Newest truck to the department is a 2009. I think it is time to start thinking about a replacement fire truck. We had a truck that was out of service which is a struggle for us. We should have a committee. The salt on the roads are rotting the underneath of the trucks. I would recommend that we do a lease purchase. Kirk, get some prices/spec, I feel this commission will back you 100%. The washing machine at station 1 broke this past week, I have a quote for a new washer from a company on state contract, the quote is \$9000.00. With real concerns about the chemicals causing cancer, the standard is that you wash your gear after every fire. Motion to purchase a new washing machine out of the building maintenance fund Rachel Safford, Kirk Monstream. The FSM are painting down at station 2. We still need to look into pilot money from the town. Louis will draft a letter for the pilot money for the next meeting. BOS asked me to give an update to the board. Louis, I am not sure how much you use foam? Is it the same foam this department uses? Chief- Yes, there is new foam coming out, I also filed with the state to have them come dispose of the foam we have. Motion to accept the Chiefs report Charlie Nordell, Rachel Safford second. All in favor

Correspondence: NA

Public Session: WHPFD is holding a Blood drive August 27th 1-6 scout hall

James Barton: The sign out front is complete; the fire Chief laid all the bricks himself. I am concerned with the fact that the tax payers might think they paid for it. The sign was donated by a family in town, the bricks were donated, maybe the JI would do a story on the sign.

Sarah Muska: The line in the town budget a lump sum it is not broken down.

Discussion of pilot money

Executive Session: NA

Adjournment: Motion to adjourn 8:09 Charlie Miller, Rachel Safford second. All in favor

Submitted Jill Caron