

Warehouse Point Fire District
Special Meeting Minutes
Monday, January 6, 2025
Station 138, 89 Bridge Street East Windsor
Time: 7 pm

Call to Order: 7 pm

Attendance: Rachel Safford, Austin Holden, Charlie Miller, Kevin Clynch, Charlie Nordell
Absent: John Burnham

Public Session: NA

Added Agenda Items: NA

Treasurers Report: 55% spent

Discussion of investing some money in a higher interest-earning account. Austin Holden motioned to approve the treasurer report, and Charlie Miller seconded. All in favor

Clerks Report:

Charlie Nordell motioned to approve the meeting minutes 12-3-2024, Austin Holden second. All in favor
Motion made by Charlie Nordell, to approve the check log, allow Rachel Safford, Chairman to sign the log from 11/27/2024-12/31/2024, Austin Holden second. All in favor

Chairperson's Report: NA

New Business:

The budget workshop will be on February 3 at our regular commission meeting. A second budget workshop will be scheduled for February 17th at 7 p.m.

Old Business:

Strategic Plan: The Chief will prepare an update to the strategic plan for the February meeting. This will allow us to budget accordingly.

Fire Marshal Report: December 33 Inspections

Discuss the current project in the district. The state Fire Marshal is involved with Spring Village and the Roadway Inn. Austin Holden motioned to approve the Fire Marshal report presented by Rich Austin, Charlie Miller second. All in favor

Fire Chief's Report: 73 calls for December, 813 calls for 2024

Per CT state law we are now required to give 1 hour of sick time for every 30 hours worked up to 40 hours per year. We will start tracking this for each employee as of January 1, 2025. We have billed the state program \$12,500 and have received \$6000.00. We completed the insurance risk assessment a few months ago and will be submitting all the required information. The drone project is still on hold due to US Customs. We might need to allocate money during the budget process to purchase a drone made in the USA. Austin Holden made a motion to approve the Chief's report as presented by Chief Barton, Charlie Nordell second. All in favor

Correspondence: NA

Public Session: Discussion of the property the Fire Department owns. Discussion of repairs to The Roadway Inn.

Executive Session: Motion to go into executive session at 7:27 Charlie Nordell, Charlie Miller second. All in favor

Annual Chief Review
Annual Administrative Assistant Review
Annual Fire Marshal Review

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

Submitted by Jill Caron