



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

**Meeting Minutes**

**Monday February 4, 2019**

**Station 138, 89 Bridge Street East Windsor**

**Time: 7pm**

**Call to Order: 7:06**

**Attendance: Kevin Clynych, Charlie Miller, Charlie Nordell, Louis Flynn, Absent Kirk Montstream**

**Added Agenda Items: NA**

**Treasurers Report:**

**Working Budget: overall spending 54%**

**Discussion of the payroll line, FSM coverage. A letter was presented with budget numbers for both fire departments, Treasurer Barton had discussion with First Selectman Maynard, there is a line in the town budget for the same amount as the BBFD. Tonight, there is a public hearing on the town budget. A member of the commission needs to be present for a budget workshop, February 19 at Park Hill 6:30.**

**Discussion of the fire budgets for both sides of town. The district provided the town with our current budget numbers. Chief Barton picked up the grand list from the treasurer office.**

**Motion made by Kevin Clynych to approve the treasurer report as presented by Jim Barton, Charlie Miller second. All in favor**

**Clerks Report:**

**Motion made by Charlie Nordell to approve the minutes from the 1/7/2019 meeting, Charlie Miller second. All in favor**

**Chairperson's Report**

**-Open Commissioner Spot: Application Rachel Saffone, Rachel was invited to the commissioner table for a discussion of her interest in serving on the commission, a brief history of the district was given. Kevin shared his feelings on the need to vote now, the need for the commission spot to be filled. Rachel has lived in town for three years. A motion was made by Kevin Clynych to vote on Rachel Saffone to serve on the commission, Charlie Miller second. All in favor Vote: 4 yes 0 no**

**-Town Communication: None**

**Old Business:**

**-District Bid Procedures: NA**

**-Casino: Discussion of the politics of the casino**

**-Expansion of District: Wednesday at 7pm is the next meeting.**

**New Business:**

**-Budget Workshops: Monday 18<sup>th</sup> 7pm**

**-East Windsor Ambulance: EWAA approached the district to house a crew and ambulance at Station 2. If having the crew at the station would cost the district money, we would charge them rent and Tom Clynch opted out of deal. Kevin feels like this should have been presented to the commission before a decision should have been made. Louis, I would not have entered into an agreement before bringing this to the district and commission.**

**Fire Marshal Report**

**Motion made by Kevin Clynch to approve the FM report, Charlie Miller second. All in favor**

**Fire Chief's Report: 49 calls for Jan 2019**

**We need volunteers, we should think about adding another FSM on the night shift.**

**Motion made by Kevin Clynch to approve the Fire Chiefs report, Charlie Nordell second. All in favor**

**Correspondence:NA**

**Public Session:**

**Mike Balf, I think that the ambulance at station 2 would have been a big asset for the town. Would be good for all sides of town. The duty of the district is to serve and protect. I am very disappointed that they are not going to be housed there. Louis, I feel they should have paid there share of the cost of the for the station. I don't disagree to with what you are saying.**

**Executive Session: NA**

**Adjournment:**

**Motion made by Charlie Nordell to Adjourn the meeting at 8:14, Charlie Miller second. All in favor**