

Warehouse Point Fire District
Special Meeting Minutes
Monday, February 3, 2025
Station 138, 89 Bridge Street East Windsor
Time: 7 pm

Call to Order: 7 pm

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

Public Session: NA

Added Agenda Items: NA

Treasurers Report: 62% spent

Discussion of the current budget. John Burnham motioned to approve the treasurer report, and Austin Holden seconded. All in favor

Clerks Report:

John Burnham motioned to approve the meeting minutes 1-6-2025, Austin Holden second. All in favor
Motion made by John Burnham, to approve the check log, allow Rachel Safford, Chairman to sign the log from 1-6-2025-1-28-2025, Charlie Nordell second. All in favor

Jill will begin online training in HR using the department's current online training platform.

Chairperson's Report: NA

New Business:

Strategic Plan: The Chief passed out the draft strategic plan for the commissioner to review. At the next meeting, the Chief will answer any questions and make any updates.

2025-2026 Budget: The commission reviewed the budget presented by Chief Barton. Discussion of changes to the budget. Discussion of state-mandated sick time. The budget will be reviewed again at the next meeting. Commissioners are encouraged to review for the next meeting. Rich Austin will provide a budget for the Fire Marshal's office for the next meeting.

Old Business: NA

Fire Marshal Report: January 41 Inspections

Discuss the current project in the district. Austin Holden motioned to approve the Fire Marshal report presented by Rich Austin, Charlie Nordell second. All in favor

Fire Chief's Report: 74 calls for January

We have billed the state highway program \$13,000 and have received \$9000.00. We completed the insurance risk required information and submitted it to the insurance company. The drone project is still on hold due to US Customs. Discussion of OSHA changes, and state mandates. Austin Holden made a motion to approve the Chief's report as presented by Chief Barton, Charlie Miller second. All in favor

Correspondence: NA

Public Session:

Executive Session:

Adjournment: Motion to adjourn the meeting at 8:05 pm Charlie Nordell, Charlie Miller second. All in favor

Submitted my Jill Caron