



WAREHOUSE POINT FIRE DISTRICT

Special Meeting Minutes

Monday April 6, 2020

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Public Hearing Budget 2020-2021

Warehouse Point Fire District is inviting you to a scheduled Zoom meeting.

Topic: Warehouse Point Fire Commission Meeting

Time: Apr 6, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/277905784?pwd=Sm5HQ3hsWFFKd1pKYVdMZTNQc3E3Zz09>

Meeting ID: 277 905 784

Password: 199038

One tap mobile

+19292056099,,277905784# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 277 905 784

Find your local number: <https://us04web.zoom.us/j/277905784>

Call to Order: 7:04 via Zoom

Rules for the public hearing, please state your name, address, this meeting will be recorded, posted to the district website. Please keep your device on mute until it is your turn to talk.

Attendance: Louis Flynn, Kevin Clynych, Rachel Safford, Charlie Miller, Charlie Nordell, Kirk Montstream absent

Our intention is to explain the budget, open the meeting to public comment, then go into our regular meeting.

Warehouse Point Fire District 2020-2021 Purposed Budget

| | |
|----------------------------|---------------------|
| INCOME | |
| FIRE MARSHAL FEES | \$11,000.00 |
| TAXES | \$812,869.75 |
| TOTAL INCOME | \$823,869.75 |
| EXPENSE | |
| ADMINISTRATIVE EXP | \$140,812.00 |
| FACILITES | \$94,075.00 |
| FIRE MARSHAL OFFICE | \$47,525.00 |

| | |
|---------------------------------|---------------------|
| FIRE EQUIPMENT | \$33,100.00 |
| FIRE APPARATUS | \$45,000.00 |
| FIRE/MEDICAL TRAINING | \$8,600.00 |
| COMPENSATION | \$340,216.00 |
| CAPITAL IMPROVEMENT FUND | \$114,541.75 |
| TOTAL EXPENSE | \$823,869.75 |

New number have come to our attention, the grand list dropped. We increased the fire marshal fees. We needed to move some money to our compensation line for our part time fire fighters for callbacks.

Proposed Budget after Identified Changes Original Budget Adjustments New Totals

| INCOME | |
|--------------------------|---------------------|
| FIRE MARSHAL FEES | \$15,540.00 |
| TAXES | \$809,956.51 |
| TOTAL INCOME | \$825,496.51 |
| EXPENSE | |
| ADMINISTRATIVE EXP | \$140,812.00 |
| FACILITES | \$94,075.00 |
| FIRE MARSHAL OFFICE | \$53,525.00 |
| FIRE EQUIPMENT | \$33,100.00 |
| FIRE APPARATUS | \$45,000.00 |
| FIRE/MEDICAL TRAINING | \$8,600.00 |
| COMPENSATION | \$358,377.00 |
| CAPITAL IMPROVEMENT FUND | \$92,007.51 |
| TOTAL EXPENSE | \$825,496.51 |

Public Comment:

Fred 148 Winkler Rd, paying taxes to the district and to the town, is there any resolution for paying double taxes? Louis, you are absolutely correct. We pay for both sides of town fire protection. Heat needs to be put on the town to correct this. The district can't bring a lawsuit to the town or pay for a lawsuit. Fred, are there any other solutions for this? Louis, right now BB has the best of both worlds. Right now, we are doing the best we can for what we are working with.

Tom Lacner, Chief Barton did a great prestation with 5 options, so we do have other options. Chief, there are a few options, one is to expand the current district to include the whole town, or create a district for BB. Both of these will take town meetings. We would need town support, BOS support.

Hearing none, I would make a motion to close the public hearing and move to the regular meeting Louis Flynn, Charlie Nordell second. All in favor

