

Board of Finance/Warren Vol. Fire Co  
Communications Subcommittee  
Special Meeting June 12, 2019  
Warren Volunteer Fire Company, Inc., 11 Sackett Hill Road

Board of Finance members present: James Richardson, Eric Schoenfeld, Robyn Kasler  
Fire Company members present: Joann Marsh, Ted Pettit, Richard Ponton

The meeting was opened at 7:30 by James Richardson.

1. Minutes of the meeting of March 12, 2019 were reviewed. Motion to approve made by Joann Marsh and seconded by Robyn Kasler.

2. Discussion of the proposed apparatus list was led by Richard Ponton with a review of projected time schedule and estimated possible costs. It was agreed that the schedule if approved by the Fire Company membership was a reasonable estimate for long range planning purposes.

3. A review of the allocations for the Fire Company in the approved 2019-2020 Town budget followed. It was recommended that during next years budget discussions it would be helpful to meet with representatives of the Fire Company budget committee during the planning. This would be similar to discussions held with Town department leaders.

4. An update of the training status and discussion of ongoing issues such as hydrants around town that have not been maintained by the property owners and may not be available for use in case of fire.

5. T. Pettit moved to adjourn at 8:50 pm. Seconded by Joann Marsh. All in favor.

Respectfully submitted,

James Richardson