

**BOARD OF FIRE COMMISSIONERS**  
**of the**  
**WAREHOUSE POINT FIRE DISTRICT**  
**East Windsor, CT 06088**  
Incorporated by the General assembly 1911

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**WAREHOUSE POINT FIRE DISTRICT**  
**ANNUAL MEETING Minutes**  
**June 6<sup>th</sup> 2017**

**Call meeting 8:15 pm**

**Attendance: John Burnham, Lou Flynn, Mike Balf, Vic DeCapua, Zack Farrah, Dean Saucier**  
**Absent**

- Glen Moule nominated Lou Flynn as moderator, Steve Moule second. All in favor
- To elect one (1) Commissioner for a three (3) year term.
  - **Glen Moule** Nominates **Vic DeCapua**, Second **Steve Moule** Motion to Close  
–All in favor
- To elect one (1) Commissioner for a three (3) year term.
  - DJ Barton Nominates John Burnham, Second Zach Farrah
  - Bob N Nominates Glen Moule, Tony DiMastrantonio second.

Paper Ballot decreed by Lou Flynn.

Paper Ballot:

John Burnham-8

Glen Moule-20

All in Favor

- To elect a Clerk, Treasurer, Tax Collector and two (2) Auditors, all for a one-year term each.
  - Clerk: DJ Barton nominates Jill Caron , Vic DeCapua Second.  
-All in Favor
  - Treasurer: James Barton nominates DJ Barton, Lou Flynn second.  
-All in Favor
  - Tax Collector: Lou Flynn nominates Rich Austin, Vic DeCapua second  
-All in Favor
    - Auditors: James Barton nominates Jeff Bryett, Tony DiMastrantonio second.  
James Barton nominates Fred Orris, Richard Austin Second.
    - Motion to close nominations James Barton, Tony DiMastrantonio. -All in Favor
- To take action on the operating budget of \$630336.00, and the Capital Expenditures Budget of 0.00 for the fiscal year 2017-2018,
  - Motion to adopt the budget of \$630336.00, for the year 2017-2018, DJ Barton, Lou Flynn,. –All in favor
- To allow the Board of Commissioners to borrow money to cover operating expenses for the District, when deemed necessary.
  - So Moved James Barton, Don Wagner, –All in favor
- To allow the Board of Commissioners to transfer funds from one line account to another to cover any projected deficit that may occur.
  - So Moved James Barton, Bob N , –All in favor

Adjournment: 8:35