BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT Special Meeting Minutes Wednesday March 14, 2018 Broad Brook Fire Department 125 Main St, Broad Brook, CT 06016

Time: 6:30

Call to Order: 7:03

Attendance: Glen Moule, Terry Waller, Lou Flynn, Kirk Montstream, Vic DeCapua, Kevin Clynch Absent

Discussion of District Expansion with the Broad Brook Board of Directors Start a subcommittee between BBFD and WHPFD

Public Session: None

Adjournment: 8:25 Glen Moule, Lou Flynn second. All in favor