## BOARD OF FIRE COMMISSIONERS OF THE WAREHOUSE POINT FIRE DISTRICT Special Meeting Minutes Wednesday April 11, 2018 89 Bridge Street East Windsor CT 06088 Time: 7:00

Call to Order: 7:15

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

• Budget 2018-2019: Motion to set mill rate for 2018-2019 at 1.40 for the Warehouse Point Fire District, and to send the mill rate of 1.40 to town hall Glen Moule, Lou Flynn second. All in favor

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**Public Session: NA** 

**Executive Session: NA** 

Adjournment: motion to adjourn Glen Moule, Louis Flynn second. All in favor