BOARD OF COMMISSIONERS

OF THE

Warehouse Point Fire District

89 BRIDGE STREET

WAREHOUSE POINT, CONNECTICUT 06088

Incorporated by General Assembly 1911

Special Meeting

Wednesday June 6th, 2018

Meeting called to order at 8:00 pm

In attendance were: Victor DeCapua, Kevin Clynch, Kirk Montstream, Charles Nordell, Charles Miller

Motion made by Kevin Clynch to elect Victor DeCapua, Chairman of the Warehouse Point Fire Commission . This motion was given a second by Kirk Montstream.

4 yes votes, 0 no votes, 0 abstentions to elect Vic DeCapua Chairman.

No other business was conducted.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Victor DeCapua