

BOARD OF COMMISSIONERS  
OF THE  
Warehouse Point Fire District

89 BRIDGE STREET  
WAREHOUSE POINT, CONNECTICUT 06088

Incorporated by General Assembly 1911

September 15, 2017

Minutes of the Special Meeting held at Co. 1 Firehouse on Bridge Street,  
Warehouse Point, Ct. held on September 14, 2017.

Meeting called to order at 7 pm

In attendance were Chairman Vic DeCapua, Vice Chairman Mike Balf,  
Commissioners Dean Saucier, Lou Flynn.

Motion Made by Lou Flynn to go into executive session and invite Chief Barton  
and Deputy Chief Rich Austin into the meeting. Reason for executive session to  
talk about negotiations coming up. 2<sup>nd</sup> by Dean Saucier

Motion made by Lou Flynn to leave executive session 2<sup>nd</sup> by Mike Balf at 8:20 Pm.

8:22 pm motion made by Lou Flynn to adjourn special meeting 2<sup>nd</sup> by Mike.

No actions taken during the executive session.

Submitted by

Victor DeCapua

A handwritten signature in black ink, appearing to read "Victor DeCapua", with a long horizontal line extending to the right.