

**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT**

Budget Workshop
Special Meeting Minutes
Monday February 12, 2018
Station 138
89 Bridge Street
East Windsor, CT 06088
Time: 6:30

Call to Order: 6:38 pm by Vic DeCapua

**Attendance: Vic DeCapua, Glen Moule, Kirk Monstream, Kevin CLynch, Absent Terry Waller,
Absent Lou Flynn**

**Motion to go out of order to the procurement of used vehicle from Enfield, Kevin Clynch second.
All in favor**

Discussion of Budget 2018-2019 Budget

Procurement of used vehicle from EFD

Next Date for Budget Workshop 2/20/2018

Public Session

Adjournment 9pm

Minutes submitted by Jill Caron
