

**Warehouse Point Fire District**  
**Meeting Agenda**  
**Monday August 7 ,2023**  
**Station 138, 89 Bridge Street East Windsor**  
**Time: 7pm**

**Call to Order:**

**Attendance:**

**Public Session:**

**Added Agenda Items:**

**Treasurers Report:**

**Clerks Report:**

**Chairperson's Report:**

**New Business:**

**-Discuss and act on delegation of District Clerk duties**

**Old Business:**

**Fire Marshal Report:**

**Fire Chief's Report:**

**Correspondence:**

**Public Session:**

**Executive Session:**

**Adjournment:**

**-2023 Warehouse Point Fire Department Annual Pig Roast Saturday September 30<sup>th</sup>-**

