

**BOARD OF FIRE COMMISSIONERS
of the
WAREHOUSE POINT FIRE DISTRICT
East Windsor, CT 06088
Incorporated by the General assembly 1911**

**WAREHOUSE POINT FIRE DISTRICT
SPECIAL ANNUAL MEETING**

The legal voters of the WAREHOUSE POINT FIRE DISTRICT are hereby warned and notified that the annual meeting of the WAREHOUSE POINT FIRE DISTRICT will be held at the WAREHOUSE POINT FIRE DEPARTMENT COMPANY #1, 89 Bridge Street, East Windsor, CT, on Tuesday, June 6, 2023 at 7 PM for the following purposes:

1. To elect a Moderator
2. To elect two (2) Commissioners both for a three (3) year term 2023-2026.
3. To elect a Clerk, Treasurer, Tax Collector and two (2) Auditors, all for a one-year (1) term each.
4. Adopt the District Charter, as shown in the attached schedule A
5. To allow the Board of Commissioners to transfer funds from one-line account to another to cover any projected deficit that may occur.

Attest:

Jill Caron, Secretary Dated at East Windsor, CT May 9,2023.

Commissioner's Terms Expire:

| | | | | | |
|--------------|------|-----------------|------|----------------|------|
| John Burnham | 2025 | Rachel Safford | 2025 | Austin Holden | 2023 |
| Kevin Clynch | 2024 | Charlie Nordell | 2024 | Charlie Miller | 2023 |