

**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 7, 2022 at 7 PM for the following purposes:

1. To elect a Moderator
2. To elect two (2) Commissioner both for a three (3) year term 2022-2025.
3. To elect a Clerk, Treasurer, Tax Collector and two (2) Auditors, all for a one-year (1) term each.
4. Adopt amendment to the Fire Marshal Fee Ordinance, as shown in the attached schedule A
5. Allow the commission to publish the amended Fire Marshal Fee Ordinance in summary form
6. 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 9,2022.

Commissioner's Terms Expire:

|              |      |                 |      |                |      |
|--------------|------|-----------------|------|----------------|------|
| Louis Flynn  | 2022 | Rachel Safford  | 2022 | Austin Holden  | 2023 |
| Kevin Clynch | 2024 | Charlie Nordell | 2024 | Charlie Miller | 2023 |