

Agenda
SPECIAL DISTRICT MEETING OF
THE WAREHOUSE POINT FIRE DISTRICT

Notice is hereby given that the Warehouse Point Fire District will hold a special District meeting on Monday, July 10, 2023 at 7 pm at the District offices at Bridge Street, East Windsor, Connecticut to act upon the following:

1. Elect a moderator
2. Discuss and act upon the following resolutions:

A. Authorize the District to enter into a Lease with Option to Purchase Agreement with All-American Investment Group, LLC for a period of Four Years related to the acquisition of a New 2022 Ford Expedition.

B. Authorize the Chairman of the Warehouse Point Fire District Board of Commissioners to execute any and all documents related to the lease of the vehicle as described above.

C. To act on any other business which, may lawfully come before the meeting.

Dated at East Windsor this 13 day of June, 2023