



**Warehouse Point Fire District  
Special Meeting Agenda  
Monday August 17, 2020  
Station 138, 89 Bridge Street East Windsor  
Time: 7pm**

**Topic: Special Meeting of the Board of Commissioners**

**Time: Aug 17, 2020 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87517619418?pwd=N1BrVHE2RXhYNjdDeiVaUTlRVXdVZz09>**

**Meeting ID: 875 1761 9418**

**Passcode: 788532**

**+1 929 205 6099 US (New York)**

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**Call to Order**

**Attendance**

**Action Item: To consider and vote on the RESOLUTION TO RECOMMEND AN APPROPRIATION AND BOND AUTHORIZATION OF \$2,000,000 FOR AN ADDITION TO THE DISTRICT'S FIRE STATION 1 AND THE PURCHASE OF ONE PUMPER/LADDER TRUCK, AND TO SET DATES FOR A PUBLIC HEARING AND DISTRICT VOTE**

**Public Session**

**Adjournment**