

BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
89 Bridge Street
East Windsor, CT 06088

ANNUAL MEETING MINUTES

Meeting called to order by Rachel Safford at 7 PM.

Legal notice read by Rachel Safford as appeared in the Journal Inquirer on Friday May 12, 2023.

Attendance: Rachel Safford, Charlie Miller, Charlie Nordell, Austin Holden, John Burnham, Kevin Clynch

Business:

John Burnham nominated Charlie Nordell as Moderator, second by Debbie Austin. All in favor.

Motion to close nominations Rich Austin, John Burnham second. All in favor

Motion carried

Nominations for Fire Commissioners:

John Burnham nominated Austin Holden second by Rich Austin. Kristina Nordell moved nominations be closed, second by Rachel Safford. Chair cast one vote for Austin Holden for a three- (3) year term. Motion Carried

Kevin Clynch nominated Charlie Miller second by Rachel Safford. Rachel Safford moved nominations be closed, second by Kristina Nordell. Chair cast one vote for Charlie Miller for a three- (3) year term. Motion Carried

John Burnham Nominated Austin Holden for District Clerk, second by Rachel Safford. Rich Austin motioned to close nominations, second by John Burnham. Chair cast one vote for Austin Holden as Clerk. Motion Carried

John Burnham Nominated D. James Barton for District Treasurer, second by Rachel Safford. Rachel Safford motioned to close nominations, second by Rich Austin. Chair cast one vote for D James Barton as Treasurer. Motion Carried

John Burnham nominated James Barton for District Tax Collector, second by Rich Austin. Johnathan Titus motioned to close nominations, second by John Burnham. Chair cast one vote for James Barton as District Tax Collector. Motion Carried

District auditors:

James Barton nominated Fred Orris for District Auditor, second by John Burnham.

James Barton nominated Jeffrey Bryett for District Auditor, second by John Burnham.

Motion to close nominations by Kristina Nordell, second by Jonathan Titus. Chair cast one ballot each for and Fred Orris and Jeffrey Bryett. Motion Carried

Motion made by John Burnham to adopt the charter for the District, second by Debbie Austin. All in favor

Motion Carried

Motion made by John Burnham allow the Board of Fire Commissioners to transfer funds from one-line account to another to cover any projected deficit that may occur, second by Jonathan Titus. All in favor.

Motion Carried

Motion to adjourn made by Jonathan Titus, second by John Burnham. All in favor

Meeting adjourned 7:10 PM

Respectfully Submitted,

Jill Caron

Administrative Assistant