



**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT**

Meeting Minutes Emergency Meeting

Tuesday June 4, 2019

Station 138, 89 Bridge Street East Windsor

Time: 8:25

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**Attendance: Charlie Miller, Charlie Nordell, Kevin Clynch, Louis Flynn,
Rachal Safford, Kirk Montstream absent**

**Motion to have emergency meeting for the election of the chairman
tonight due to attendance issues, Kevin Clynch, Charlie Nordell second.
All in favor**

**Election of Chairman, Motion to elect Louis Flynn as chairman for 2019-
2020, Charlie Nordell, Kevin Clynch second. All in favor**

**Motion to adjourn the meeting Rachal Safford, Charlie Miller second. All
in favor**

Submitted by Jill Caron