

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

District Meeting Vote Tuesday, May 26, 2020, at 7 pm

Call to Order: 7:00

Attendance: Louis Flynn, Rachel Safford, Charlie Nordell, Charlie Miller, Kevin Clynch, Austin Holden

- The Warehouse Point Fire District will hold a Public Vote on the following Resolution:

Shall the Warehouse Point Fire District, wholly situated in the Town of East Windsor, County of Hartford and the State of Connecticut elect to be hereafter governed under the provisions of Chapter 105 of the General Statute, but elect to continue its existing form of organization and exercising those powers and duties granted to districts in the general statutes?

Drive through vote was conducted with 67 voters. The vote was counted by Jill Caron, Rachel Safford, and Charlie Nordell. 64 yes, 3 No Resolution passed and is adopted on May 26, 2020.

Adjournment: Motion to adjourn, 7:30 Rachel Safford, Charlie Nordell Second. All in favor

Submitted by Jill Caron