

Warehouse Point Fire District Commission
Budget Vote Minutes
Monday, April 22, 2019
89 Bridge Street East Windsor CT 06078 7PM

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

1. Elect a moderator: Motion to elect Louis Flynn as moderator, Deb Nordell, Charlie Miller second. All in favor
2. Discuss and act upon a resolution adopting the 2019-2020 budget as approved by the Board of Fire Commissioners. The proposed budget is as follows: Motion that any money received by the district from the town will be used to offset the mill rate, Jim Barton, Charlie Nordell second. All in favor
Motion to adopt the 2019-2020 budget as presented Richard Austin, Don Wagner second. All in favor
Vote conducted at 7:13 pm, 22 voters. 22 YES and 0 NO
3. Act on any other business that may properly come before the Meeting: NONE

Adjournment: Motion to adjourn the meeting at 7:17 Deb Nordell, Charlie Miller second. All in favor