



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

Special Meeting Minutes

Monday March 25, 2019

Station 138, 89 Bridge Street East Windsor

Time: 7pm

Call to Order: 7PM

Attendance: Charlie Nordell, Charlie Miller, Kevin Clynch, Louis Flynn.

**New Business: Ratification of the MOU between the BOS and WHPFD Commission:
Motion to approve the MOU as enclosed and signed by Louis Flynn, Robert Maynard,
Kevin Clynch first, Charlie Miller second. All in favor**

Correspondence: None

Public Session: None

Executive Session: None

**Adjournment: Motion to adjourn the meeting at 7:10 Charlie Nordell, Charlie Miller
second. All in favor**