



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

**Special Meeting Minutes**

**Tuesday June 7, 2022**

**Station 138, 89 Bridge Street East Windsor**

**Time: 7:15**

**Call to Order: 7:25**

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

**Appointment of the Chairman for 2022-2023 term:  
Motion to appoint Rachel Safford Chairman, John Burnham  
Vice Chair, Charlie Nordell secretary for the 2022-2023  
fiscal year, John Burnham, Charlie Nordell second. All in  
favor**

**Adjournment: motion to adjourn the meeting at 7:27  
Rachel Safford, Charlie Nordell second. All in favor**