



**Warehouse Point Fire District
Special Meeting Agenda
Wednesday 19, 2023
Station 138, 89 Bridge Street East Windsor
Time: 6 pm**

Call to Order 6pm

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

Set the date for the District Budget Vote:

Motion to hold the district budget vote on Monday May 8th, 7pm at Station 1, 89 Bridge Street, John Burnham, Austin Holden second. All in favor

Adjournment:

Motion to adjourn the meeting at 6:02 Charlie Miller, Austin Holden second. All in favor

Submitted by Jill Caron