

**BOARD OF FIRE COMMISSIONERS
OF THE
WAREHOUSE POINT FIRE DISTRICT
89 Bridge Street
East Windsor, CT 06088**

ANNUAL MEETING June 8, 2021

Meeting called to order by Louis Flynn at 8:15 PM.

Legal notice read aloud by Louis Flynn and by all Commissioners as appeared in the Journal Inquirer on May 12, 2021.

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

Business:

1. Rachel Safford nominated Louis Flynn as Moderator, second by Rich Austin. All in favor. Motion to close nominations Rich Austin, Rachel Safford second. All in favor
2. Nominations for Fire Commissioners:
Kevin Clynch nominated by James Barton, second by Donald Nordell. All in favor
James Barton moved nominations be closed, second by Debbie Austin. All in favor
Chair cast one vote for Kevin Clynch for Commissioners for three- (3) year term.
3. Charlie Nordell nominated by Rich Austin second by Rachel Safford. All in favor
James Barton moved nominations be closed, second by Debbie Austin. All in favor
Chair cast one vote for Charlie Nordell or a three- (3) year term.
4. James Barton nominated Gentry Carrubba for District Clerk, second by Debbie Austin. All in favor
Motion to close nominations by Rich Austin, second by Charlie Nordell. All in favor
Chair cast one vote for Gentry Carrubba as Clerk.
5. James Barton nominated D. James Barton for District Treasurer, second by Rachel Safford. All in favor.

James Barton motioned to close nominations, second by Rachel Safford. All in favor.

Chair cast one vote for D. James Barton as Treasurer.

6. D J Barton nominated James Barton for District Tax Collector, second by Diane Barton. All in favor

Rich Austin motioned to close nominations, second by Donald Nordell. All in favor

Chair cast one vote for James Barton as District Tax Collector.

7. District auditors: Jeff Bryett nominated by James Barton, second by Charlie Nordell; Fred Orris nominated by James Barton, second by Charlie Nordell. All in favor

Motion to close nominations by James Barton, second by Charlie Nordell. All in favor

Chair cast one ballot each for and Jeff Bryett and Fred Orris.

8. Motion made to Transfer \$47,000.00 out of CIP into line 402 Vehicle General Maintenance and repair for the fiscal year 2021-2022 for the purchase and installation of No Smoke direct source diesel exhaust filtration system on district fire trucks, James Barton, Charlie Nordell second. All in favor

9. Motion made by James Barton to allow the Board of Fire Commissioners to borrow money to cover operating expenses for the district when deemed necessary, second by Kevin Clynch. All in favor.

10. Motion made by Kristina Nordell to allow the Board of Fire Commissioners to transfer funds from one line account to another to cover any projected deficit that may occur, second by Donald Nordell. All in favor.

Motion to adjourn made by James Barton, second by Kevin Clynch.

Meeting adjourned 8:25 PM

Respectfully Submitted,

Jill N Caron

Administrative Assistant