

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

ANNUAL MEETING MINUTES
May 6, 2024

Meeting called to order by Rachel Safford at 7 PM.

Legal notice read by Rachel Safford as appeared in the Journal Inquirer on April 16, 2024.

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

Business:

Charlie Nordell nominated John Burnham as Moderator, seconded by Austin Holden. All in favor.

Motion to approve and vote on the budget as presented by the board of fire commissioner, John Burnham, Charlie Nordell second. All in favor
16 district voters, 16 yes votes, 0 no votes.
Budget passed

Nominations for Fire Commissioners:

Kevin Clynch was nominated by James Barton seconded by Glen Moule for a three- (3) year term. Motion Carried

Charlie Nordell was nominated by James Barton seconded by Rachel Safford for a three- (3) year term. Motion Carried

Rachel Safford was nominated by James Barton, seconded by Charlie Nordell, for the position of Chairman. Motion Carried

John Burnham was nominated by James Barton, seconded by Austin Holden, for the position of Vice Chairman. Motion Carried

Austin Holden was nominated by James Barton, seconded by Rachel Safford, for the position of District Clerk. Motion Carried

James Barton Nominated D. James Barton for District Treasurer, seconded by Charlie Nordell. Motion Carried

Glen Moule nominated James Barton for District Tax Collector, second by Austin Holden. Motion Carried

District auditors:

James Barton nominated Fred Orris for District Auditor for a one-year term, seconded by Charlie Nordell. Motion Carried

James Barton nominated Jeffrey Bryett for District Auditor for a one-year term, seconded by Glen Moule.

Motion Carried

Motion made by Rich Austin, 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 Zak Daniel. All in favor.

Motion Carried

Motion to adjourn made by John Burnham, second by Debbie Austin. All in favor

Meeting adjourned 7:09 PM

Respectfully Submitted,
Jill Caron
Administrative Assistant