



Warehouse Point Fire District

District Vote

Monday September 7, 2020

Station 138, 89 Bridge Street East Windsor

Time: 6-8 pm

Voting opened: 6pm

Attendance: 45 District Voters

- (a) To appropriate \$2,000,000 for (a) the design and construction of an addition to the District's Station 1 located at 89 Bridge Street, East Windsor, in the amount of \$800,000 and (b) the purchase of one pumper/ladder truck and related equipment, in the amount of \$1,200,000 (the "Projects");
- (b) To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$2,000,000;
- (c) To authorize the District Chairman and the District Treasurer to determine the terms, conditions, and other details of the bonds, notes, temporary notes or other obligations;
- (d) To take actions under applicable Internal Revenue Service regulations to allow the District to issue the bonds, notes, temporary notes or other obligations on a tax-exempt basis;
- (e) To authorize the Board of Fire Commissioners to appoint or re-appoint a building committee for the firehouse addition project, and to authorize the building committee to construct the project and to approve design and construction expenditures;
- (f) To provide that the District Chairman or his/her designee is authorized to enter into all contracts and agreements for the Projects and to approve construction and purchase expenditures for said Projects; and
- (g) To authorize the District Chairman or his/her designee to apply for and accept or reject any federal, state or other grants for the Projects, and to authorize the Board of Fire Commissioners and District officials and employees to take all other actions necessary and proper to complete the Projects and issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

Vote was counted by Jill Caron (District Administrative Assistant), Rachel Safford (District Commissioner), and Austin Holden (District Commissioner). Vote results: 45 yes 0 no votes.

Adjournment: Voting was closed at 8pm

Minutes submitted by Jill Caron