

Warehouse Point Fire Department Commission

Annual District Budget Vote

April 19th, 2021 at 7:00 P.M.

89 Bridge Street

East Windsor, CT 06088

Attendance: *Louis Flynn, Kevin Clynych, Rachel Safford, Charles Nordell, Charlie Miller, and Austin Holden.*

Meeting called to order at 7:00

Louis Flynn read the proposed budget of \$967,994.00 for fiscal year 2021-2022.

Secretary: Lou Flynn made a motion to elect Kristina Nordell as recording secretary

- a. All were in favor
 - b. Kristina Nordell elected as recording secretary.
1. Elect a moderator: Charles Nordell made a motion to elect Louis Flynn as moderator.
 - a. 2nd by Rachel Safford.
 - b. Charles Nordell moved to close nominations
 - c. 2nd by Rachel Safford
 - d. Louis Flynn elected as moderator
2. Discuss and act upon a resolution adopting the 2021-2022 budget. No discussion.
3. Motion to adopt the 2021-2022 Budget
 - a. D. James Barton made a motion to adopt the budget as proposed.
 - b. Diana Barton 2nd
 - c. Motion passes
4. Vote conducted at 7:05 P.M.
 - a. *Result of the Vote:* 18 Yes and 3 No
 - b. Budget passes
5. Michael Balf made a motion to adjourn the meeting.
 - a. 2nd by Charles Nordell

Meeting adjourned at 7:09 P.M

Minutes Submitted by Kristina Nordell, Jill Caron