

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

ANNUAL MEETING Minutes June 4, 2019

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

Legal notice read by Louis Flynn as appeared in the Journal Inquirer on May 22, 2019.

Attendance: Rachal Safford, Charlie Miller, Charlie Nordell, Kevin Clynch, Louis Flynn, Kirk Montstream absent.

Business:

1. Chief James Barton nominated Louis Flynn as Moderator, second by Mike Balf. All in favor.
2. Nominations for Fire Commissioners:
Kevin Clynch nominated by Chief James Barton second by Diana Barton.
Chief James Barton moved nominations be closed, second by Charlie Nordell.
Chair cast one vote for Kevin Clynch for Commissioners for one- (1) year term. All in favor
3. Chief James Barton nominated Louis Flynn second by Rich Austin. Chief James Barton moved nominations be closed, second by Rich Austin. Chair cast one vote for Louis Flynn for a three- (3) year term. All in favor
4. Charlie Nordell nominated Rachal Safford second by Richard Austin. Charlie Nordell moved nominations be closed, second by Deb Austin. Chair cast one vote for Rachal Safford or a three- (3) year term. All in favor
5. Gentry Austin nominated by Richard Austin, second by Charlie Nordell for **District Clerk**. Chair cast one vote for Gentry Austin as Clerk. All in favor
6. D J Barton Nominated Chief James Barton, second by Charlie Nordell for **District Treasurer**. Chair cast one vote for D J Barton as Treasurer. All in favor
7. Chief James Barton nominated Kevin Clynch for **District Tax Collector**, second by Diana Barton. Chair cast one vote for Chief James Barton as District Tax Collector. All in favor

8. District auditors: Jeff Bryett, Fred Orris nominated by Chief James Barton, second by Charlie Nordell. Chair cast one ballot each for and Jeff Bryett and Fred Orris. All in favor
9. Motion made by Chief James Barton to accept the budget, second by Charlie Nordell. All in favor.
10. Motion made by Chief James Barton to allow the Board of Fire Commissioners to borrow money to cover operating expenses for the District when deemed necessary, second by Charlie Nordell. All in favor.
11. Motion made by Chief James Barton 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 Rich Austin. All in favor.

Motion to adjourn made by Mike Balf, second by Deb Austin.

Meeting adjourned 8:25 PM

Attested:

Jill Caron

Respectfully Submitted,

Jill Caron
Administrative Assistant