BOARD OF FIRE COMMISSIONERS of the WAREHOUSE POINT FIRE DISTRICT East Windsor, CT 06088

Incorporated by the General assembly 1911

WAREHOUSE POINT FIRE DISTRICT ANNUAL MEETING

The legal voters of the WAREHOUSE POINT FIRE DISTRICT are hereby warned and notified that the annual meeting of the WAREHOUSE POINT FIRE DISTRICT will be held at the WAREHOUSE POINT FIRE DEPARTMENT COMPANY #1, 89 Bridge Street, East Windsor, CT, on Tuesday, June 7 at 8:15 PM for the following purposes:

- 1. To elect one (1) Commissioner for a three (3) year term.
- 2. To elect one (1) Commissioner for a three (3) year term
- 3. To elect a Clerk, Treasurer, Tax Collector and two (2) Auditors, all for a one-year term each.
- 4. To take action on the operating budget of 598,737.60 and the Capital Expenditures Budget of 0.00 for the fiscal year 2016/2017.
- 5. To allow the Board of Commissioners to borrow money to cover operating expenses for the District, when deemed necessary.
- 6. To allow the Board of Commissioners to transfer funds from one line account to another to cover any projected deficit that may occur.

Attest:

Jill Caron, Secretary Dated at East Windsor, CT May 24, 2016

Commissioner's Terms Expire:

| Victor DeCapua2017 | | Dean Saucier2018 | |
|--------------------|------|------------------|------|
| D. James Barton | 2016 | Lou Flynn | 2016 |
| Michael Balf | 2018 | John Burnham | 2017 |

Posted District Community Post 5/24/16