

Agenda
SPECIAL DISTRICT MEETING OF
THE WAREHOUSE POINT FIRE DISTRICT

Notice is hereby given that the Warehouse Point Fire District will hold a special District meeting on Thursday, August 31, 2017 at 7pm at the District offices at Bridge Street, East Windsor, Connecticut to act upon the following:

1. Elect a moderator
2. Discuss and act upon the following resolutions:

A. Approve the expenditure of Thirty Five Thousand Four Hundred (\$35,400) Dollars for repaving the driveway at Station One, 89 Bridge Street and transfer the balance of funds necessary to complete the work in the amount of Seventeen Thousand Seven Hundred (\$17,700) Dollars from the Capital Improvement Line Item for said purpose.

B. Authorize the replacement of the Air Conditioning Units at Station Two, 15 Stoughton Road, at a total cost of Twelve Thousand (\$12,000) Dollars and to transfer said amount from the Capital Improvement Line Item for said purpose.

C. Authorize the District to enter into a certain Lease with Option to Purchase Agreement by and Between the District and All American Investment Group, LLC for a period of Three Years related to the acquisition of a New 2017 3500 Heavy Duty Chevrolet Silverado Truck.

D. Authorize the Chairman of the Warehouse Point Fire District Board of Commissioners to execute any and all documents related to the lease of the vehicle as described above.

E. To authorize a transfer in the amount of Twenty Thousand Seven Hundred Eighty Three and 03/100 (\$20,783.03) Dollars from the Capital Improvement Line Item to pay the first annual Lease Payment related to the lease of the vehicle described above.

F. To act on any other business which, may lawfully come before the meeting.

Dated at East Windsor this 22 day of August, 2017