

BOARD OF FIRE COMMISSIONERS
of the
WAREHOUSE POINT FIRE DISTRICT
East Windsor, CT 06088
Incorporated by the General assembly 1911

WAREHOUSE POINT FIRE DISTRICT
SPECIAL 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 5, 2018 at 7:30 PM for the following purposes:

1. To elect one (1) Commissioner for a one (1) year term.
2. To elect one (1) Commissioner for a two (2) year term.
3. To elect one (1) Commissioner for a three (3) year term.
4. To elect one (1) Commissioner for a three (3) year term
5. To elect a Clerk, Treasurer, Tax Collector and two (2) Auditors, all for a one-year term each.
6. To take action on the operating budget of \$681,085.80 and the Capital Expenditures Budget of 0.00 for the fiscal year 2018/2019.
7. To allow the Board of Commissioners to borrow money to cover operating expenses for the District, when deemed necessary.
8. 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 29, 2018

Commissioner's Terms Expire:

Victor DeCapua 2020	Open Spot 2019	Open Spot 2018
Open Spot 2020	Lou Flynn 2019	Open Spot 2018