

Minutes of
SPECIAL DISTRICT MEETING OF
THE WAREHOUSE POINT FIRE DISTRICT
89 Bridge street East Windsor CT 06088
April 11,2018

Meeting start: 7pm

Attendance: Louis Flynn, Glen Moule, Vic DeCapua, Kevin Clynch, Kirk Montstream, Terry Waller

1. Elect a moderator: Vic DeCapua Motion to elect Vic DeCapua as moderator, Mr Wagner, Lou Flynn second. Motion to close nomination Kirk Montstream, Lou Flynn second. All in favor
All in favor Vic DeCapua for moderator

2. Notice and budget was read by Vic:

Warehouse Point Fire District 2018-2019	
INCOME	
FIRE MARSHAL FEES	\$10,000.00
TAXES	\$671085.80
	\$681085.80
 TOTAL INCOME	
EXPENSE	
ADMINISTRATIVE EXP	\$127,012.00
FACILITES	\$96805.00
FIRE MARSHAL OFFICE	\$43025.00
FIRE EQUIPMENT	\$31900.00
FIRE APPARATUS	\$42600.00
FIRE/MEDICAL TRAINING	\$6600.00
COMPENSATION	\$226360.00
CAPITAL IMPROVEMENT FUND	\$106783.00
TOTAL EXPENSE	\$681085.80

Motion to adopt budget as presented Lou Flynn, Kirk Montstream second. All in favor

Call for vote-

Vote: 28 voters checked in, 26 yes votes, 1 no vote

3. Act on any other business that may properly come before the Meeting-NA

Adjournment: 7:13 Motion made by Lou Flynn, Steve Moule second. All in favor