

# Warehouse Point Fire District

## Board of Fire Commissioners

### Call of Special Meeting

Friday October 20<sup>th</sup> at 8:00 am

Warehouse Point Fire House Company 1

89 Bridge Street, Warehouse Point, Ct. 06088

Call to order :

Attendance:

Added Agenda items:

Treasures report:

Chairperson's report:

Old Business:

New Business:

Fire Marshall's Report:

Fire Chief's report:

Correspondence:

Public session:

Executive session: To discuss proposed Development agreement with MMCT Venture, LLC and The Warehouse Point Fire District.

To invite, Attorney Carl Landolina, Chief Barton, Fire Marshal Austin to attend this meeting. This meeting will be at the Fire Department of the Mohegan Casino located 1 Mohegan Sun Blvd, in Uncasville, Ct. at 10:00 am October 20,2017.