

**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 District budget vote and 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 Monday, May 6, 2024, at 7 PM for the following purposes:

1. To elect a Moderator
2. Discuss and act upon a resolution adopting the 2024-2025 budget as approved by the Board of Fire Commissioners. The proposed budget is as follows:

Warehouse Point Fire District 2024-2025 Budget	
Income	
Taxes	\$1,290,973.42
Fund Balance	\$60,000.00
Fire Marshal Fees	\$6,039.12
Total	\$1,357,012.54
Expense	
Administrative Exp	\$356,452.33
Facilities	\$138,537.00
Fire Equipment	\$34,189.00
Fire Apparatus	\$59,800.00
Fire/Medical Training	\$15,600.00
Compensation	\$626,809.83
Fire Marshal Office	\$65,624.38
Fund Balance	\$60,000.00
Total	\$1,357,012.54
Fund Balance Expense	
Chief SUV Payment	\$36,918.00
Know Box Upgrade	\$8,082.00
Firefighter Gear	\$15,000.00
Total	\$60,000.00

3. To elect two (2) Commissioners both for a three (3) year term 2024-2027.
4. To elect a Chairperson, Vice Chairperson, Clerk, Treasurer, Tax Collector, and two (2) Auditors, all for a one-year (1) term each.
5. 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, Administrative Assistant, Dated at East Windsor, CT April 15, 2024
Commissioner's Terms Expire:

John Burnham	2025	Rachel Safford	2025	Austin Holden	2026
Kevin Clynch	2024	Charlie Nordell	2024	Charlie Miller	2026