



**Warehouse Point Fire District  
Special Meeting Agenda  
Thursday August 13, 2020  
Station 138, 89 Bridge Street East Windsor  
Time: 7pm**

**Time: Aug 13, 2020 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81064725074?pwd=MEExMndsR0JVa3VDUjNkOXBPdkJ0dz09>**

**Meeting ID: 810 6472 5074**

**Passcode: 306461**

**One tap mobile**

**+19292056099,,81064725074#,,,,,0#,,306461# US (New York)**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Meeting ID: 810 6472 5074**

**Passcode: 306461Call to Order**

**Call to Order**

**Attendance**

**Action Item: To consider and vote on the RESOLUTION TO RECOMMEND AN APPROPRIATION AND BOND AUTHORIZATION OF \$2,000,000 FOR AN ADDITION TO THE DISTRICT'S FIRE STATION 1 AND THE PURCHASE OF ONE PUMPER/LADDER TRUCK, AND TO SET DATES FOR A PUBLIC HEARING AND DISTRICT VOTE**

**Public Session**

**Adjournment**