



**BOARD OF FIRE COMMISSIONERS OF THE
WAREHOUSE POINT FIRE DISTRICT**

Special Meeting Minutes

Monday June 9, 2020

Zoom Meeting

Time: 7pm

Call to Order: 7:01 pm

Attendance: Louis Flynn, Rachel Safford, Charlie Miller, Charlie Nordell, Austin Holden, Kevin Clynch

Nominations:

One Year: Kevin Clynch nominated by Chief James Barton second by Charlie Nordell.

Three Year: Charlie Miller nominated by Chief James Barton second by Kevin Clynch.

Three Year: Austin Holden nominated by Richard Austin second by Charlie Nordell.

Charlie Nordell moves that all nomination be closed, Chief James Barton second. All in favor

Public Comment: NA

Adjournment: Motion to adjourn the meeting at 7:11 Charlie Nordell, Charlie Miller Second. All in favor

Minutes submitted by Jill Caron