

Board of Finance/ Warren Volunteer Fire Company

Communications Subcommittee Minutes

Annual Meeting: June 14, 2021

Warren Volunteer Fire Company, Inc., 11 Sackett Hill Rd., Warren, CT

Board of Finance members present: Dave Robinson (alternate for Susan Haxo), Luke Tanner, Robyn Kasler

Fire Company members present: Joann Marsh, Brian Engle, Richard Ponton

Dave Robinson opened the meeting at 7:00PM.

1. Election of Officers : Chair: Susan Haxo nominated by Dave Robinson, seconded by Luke Tanner. Election unanimous.

Vice Chair: Brian Engle nominated by Joann Marsh, seconded by Richard Ponton. Election unanimous.
2. Apparatus: The Volunteer Fire Company presented a replacement schedule at the Board of Selectmen Meeting in February, 2021. The next item needed will be a new ambulance. Members of the Fire Company reported that their financial contribution to the new ambulance is not yet known. It is estimated that the cost of the new ambulance will be \$250,000+.
3. No other business. The next subcommittee meeting is scheduled for June 8, 2022. Dave Robinson adjourned the meeting at 7:30PM. All in favor.

Respectfully submitted,

Robyn Kasler