

Board of Finance/Warren Vol. Fire Co  
Communications Subcommittee  
Special Meeting September 11, 2019  
Warren Volunteer Fire Company, Inc., 11 Sackett Hill Road

Board of Finance members present: James Richardson, Eric Schoenfeld, Robyn Kasler  
Fire Company members present: Joann Marsh, Ted Pettit, Richard Ponton, Brian Engle  
(alternate)

The meeting was opened at 7:30 by James Richardson.

1. Minutes of the meeting of June 12, 2019 were reviewed. Motion to approve made by Ted Pettit and seconded by Robyn Kasler.

2. Discussion of the proposed equipment purchase was led by Ted Pettit and Richard Ponton. The WVFC truck committee has been researching the specifications with various manufacturers and have visited a number of other fire companies to see equipment first hand. They believe they are nearing the point that they are ready to finalize the bid specification. The assembled members agreed that once that is ready they should proceed to the Board of Selectmen to clarify the correct for procedure for publishing and proceed with the next step in the process.

3. No additional business.

4. Richard Ponton moved to adjourn at 8:18 pm. Seconded by Eric Schoenfeld. All in favor.

Respectfully submitted,

James Richardson