Cromwell Fire District

1 West Street Cromwell, CT 06416 Telephone 860-635-4420

FIRE DISTRICT OFFICE WATER DIVISION

FIRE DEPARTMENT FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS ANNUAL DISTRICT ELECTION MEETING

Monday, October 4, 2021 6:00 PM

The Annual District Election Meeting of electors and citizens qualified to vote in meetings of the Cromwell Fire District, Cromwell, Connecticut was held at the Cromwell Town Hall, 41 West Street, in the Town of Cromwell, Connecticut on Monday, October 4, 2021.

The election/meeting was called to order by President Lee Brow at 6:00 PM, calling for the voting to officially begin. The polls were scheduled to be open from 6:00 PM to 8:00 PM. The President read the Call of the Meeting to Elect three (3) Commissioners for a term of three (3) years each. A copy is attached to the minutes on file in the Fire District Office.

The polls closed at 8:00 PM. The votes were counted by the Town of Cromwell election officials.

The results of the voting were: Franklin A. "Chip" Darius, Jr. 22 votes, Robert Donohue 26 votes and Mertie Terry 22 votes. As these were the three nominees for the three open positions each was elected.

Charles Epstein Secretary

Cromwell Fire District

1 West Street Cromwell, CT 06416

COMMISSIONERS' OFFICE TELEPHONE 860-635-4420

FIRE DEPARTMENT WATER DIVISION

BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

October 4, 2021

The Organizational Meeting of the Board of Commissioners of the Cromwell Fire District was held at the Cromwell Town Hall, 41 West Street, Cromwell, Connecticut on Monday, October 4, 2021 at 8:10 PM.

Commissioners Lee Brow, Jason Hinners, Charles Epstein, David Colligan, Robert Donohue, Mertie Terry and Chip Darius were present.

The meeting was called to order at 8:10 PM by Commissioner Brow.

After the Pledge of Allegiance, the swearing in of the reelected Commissioners and the new Commissioner was conducted by Commissioner Lee Brow. The floor was opened for nominations for President.

A motion was made by Commissioner Hinners to nominate Lee Brow as President. The motion was seconded by Commissioner Terry. There being no other nominations, a motion was made, seconded and unanimously approved that the Secretary cast one ballot for Commissioner Brow to be elected President.

A motion was made by Commissioner Epstein to nominate Jason Hinners as Vice President. The motion was seconded by Commissioner Donohue. There being no other nominations, a motion was made, seconded, and unanimously approved that the Secretary cast one ballot for Commissioner Hinners to be elected Vice President.

A motion was made by Commissioner Hinners to nominate Charles Epstein as Secretary. The motion was seconded by Commissioner Darius. There being no other nominations, a motion was made, seconded, and unanimously approved that the Secretary cast one ballot for Commissioner Epstein to be elected Secretary.

A motion was made by Commissioner Donohue to nominate David Colligan as Treasurer. The motion was seconded by Commissioner Epstein. There being no other nominations, a motion was made, seconded, and unanimously approved that the Secretary cast one ballot for Commissioner Colligan to be elected Treasurer.

There being no further business, a motion was made, seconded, and unanimously approved to adjourn the meeting at 8:17 PM.

Charles Epstein, Secretary

Janet Schmaltz Recording Secretary 10-05-21