

Warren Board of Finance/Warren Vol. Fire Co
Communications Subcommittee

SPECIAL MEETING

February 22, 2022

Present: Board of Finance: Craig B. Nelson, Luke Tanner; Fire Company: Joann Marsh, Brian Engle; First selectman Greg Lacava

Absent: Robin Kasler BOF and Richard Ponton

Craig Nelson Called the meeting to order at 7:00pm with a quorum of both the BOF and Fire Co.

The following officers were nominated and elected:

For Chair Craig B. Nelson, motion by Luke Tanner and second by Joann Marsh. Motion passes

For Vice Chair Joann Marsh, motion Brian Engle and second by Luke Tanner. Motion passes

Minutes were not voted on because there was not a quorum of members that were present at the meetings.

Discussion was held on the new fire truck that was being delivered tomorrow, Wednesday Feb. 23rd. It should be in service by the weekend.

Under the Fire Company's capital plan. A discussion was held regarding the need for a new ambulance. Looking to replace in 2024.

Next meeting was set for June 8, 2022

Motion to adjourn by Joann Marsh and second by Luke Tanner at 7:28 PM. Motion passes

Submitted by Craig Nelson