



## ANNUAL MEETING

February 6, 2024

The 62<sup>nd</sup> Annual Meeting of the Electors of the Westfield Fire District was held at the Firehouse, 653 East Street, Middletown, CT on February 6, 2024. The meeting was called to order at 8:00 p.m. by Chairman Amy.

Chairman Amy made a call for the vote of Commissioner elections and asked anyone who hasn't placed their vote to do so now. On a **MOTION** by William Balch and seconded by Darrell Ponzio the voting was closed and the Chairman called for the ballots to be counted.

Recording Secretary Linda DeManche read the legal notice of the Annual Meeting which appeared in The Middletown Press on January 25, 2024; the Hartford Courant on January 26, 2024; filed at the Town Clerk's Office of the City of Middletown (copy attached) and posted on the Westfield website.

On a **MOTION** by William Balch and seconded by David Peterson it was approved to waive reading of the previous Annual Meeting held on February 7, 2023 as published, all in favor.

Chairman Amy read the Report of the Fire Commission for 2023. Copy of the report is attached.

The Chairman stated the floor is open for any and all other business, questions, comments from the District to the Commission, there were none.

The Chairman shared that even though there were three Commissioner openings and three candidates applied, the election was still held based on the District's by-laws, etc. The Chairman stated the Board may seek a legal opinion if an election is required should this scenario present itself again in the future.

Chairman Amy announced the following results on 13 cast ballots. The tallies from top to bottom are as follows: **David J. Peterson 13 votes; Christian Plummer 12 votes; E. Gregory Amy 10 votes.**

Chairman Amy announced the Commissioners that will be seated for the next three (3) years are E. Gregory Amy, David J. Peterson and Christian Plummer.

The Chairman Amy asked if there were any other business that was to come before the meeting at this time. There was none.

On a **MOTION** by Ross Andrew and seconded by David Peterson the meeting was adjourned @ 8:07 pm, all in favor.

Respectfully submitted,

Linda DeManche  
Fire District Administrator  
as Recording Secretary