

## **ANNUAL MEETING**

February 7, 2017

The 55<sup>th</sup> Annual Meeting of the Electors of the Westfield Fire District was held at the Firehouse, 653 East Street, Middletown, CT on February 7, 2017. The meeting was called to order at 8:00 pm by Chairman Jones.

Recording Secretary Linda DeManche read the legal notice of the Annual Meeting which appeared in The Middletown Press on January 25, 2017; the Hartford Courant on January 26, 2017 and filed at the Town Clerk's Office of the City of Middletown (copy attached).

The minutes of the previous Annual Meeting were read and accepted on a **MOTION** by Darrell Ponzio, seconded by John Lockwood, all in favor.

Chairman Jones read the Report of the Fire Commission for 2016. Copy of the report is attached.

Chairman Jones stated the first order of business is to elect three Commissioners for a term of three years. He asked if everyone had a chance to vote and if there were there any questions, which there were none. The Chairman closed the voting at 8:09 pm and called for a brief adjournment so the ballots could be counted.

On a **MOTION** by John Lockwood and seconded by Darrell Ponzio the Annual meeting was reconvened at 8:28 pm, all in favor. Chairman Jones announced the following results: the tallies are as follows: **Jonathan L. Alderman 84 votes**; **Gregory Amy 79 votes**; **Matthew L. Scarrozzo 154 votes**, **Brenda K. White 103 votes**.

Chairman Jones announced that Jonathan L. Alderman, Matthew L. Scarrozzo and Brenda K. White have been elected to the Board of Fire Commissioners.

Chairman Jones asked if there was any other business that was to come before the meeting at this time. A statement came from:

**Darrell Ponzio of Olympus Parkway** – he stated that we should thank Greg Amy for his work. Chairman Jones thanked Greg for his years of service as a Commissioner and for all his help. The audience applauded Commissioner Amy for his efforts.

On a **MOTION** by John Lockwood and seconded by Brian White the meeting was adjourned @ 8:32 pm, all in favor.

Respectfully submitted,

Linda DeManche Fire District Administrator as Recording Secretary

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