



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

January 11, 2015

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, January 13th, 2015 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Secretary/Treasurer's Report
4. Commissioners' Communications
5. Chief's Report
6. Fire Marshal's Report
7. Public Communications: 10 Minute Q & A
8. Old Business
 - a) Discussion and possible action of Fire Hydrants
 - b) Discussion and possible action of Ordinances
9. New Business:
 - a) Discussion and possible action of 2016-2017 FY Budget
10. Public Communications: 10 minute Q & A
11. Approval of Minutes from April 25 special meeting, September 15 special meeting, October 14 regular meeting, November 11 regular meeting, and December 9 regular meeting
12. Discussion and Approval of Invoices/Bills
13. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
14. Possible Action regarding Executive Session
15. Adjourn

Colleen Ann Reidy, Chairman B.O.C.