



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

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August 16, 2016

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, August 17<sup>th</sup>, 2016 at 7:00 pm. Agenda is as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Fire Marshal's Report
4. Chief's Report
5. Commissioners' Communications
6. Public Communications: 10 Minute Q & A
7. Old Business:
  - a) Negotiating Committee
  - b) Ethics Committee
  - c) Personnel Policies and Procedures
8. New Business
9. Public Communications: 10 minute Q & A
10. Approval of Minutes from March 30 special meeting, April 5 special meeting, April 12 special meeting, July 14 special meeting, and July 20 regular meeting
11. Discussion and Approval of Invoices/Bills
12. Anticipated Executive Session:
  - a) Personnel Issues
  - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
  - c) Discussion of Pending Claims and Litigation
13. Possible Action regarding Executive Session
14. Adjourn

Colleen Ann Reidy, Chairman B.O.C.

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