



Office of the Fire Commissioners

Thompsonville Fire District 2
Enfield, Connecticut

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November 15, 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, November 16th, 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. Secretary/Treasurer's Report
6. Commissioners' Communications
7. Public Communications
8. Old Business
9. New Business
10. Public Communications
11. Commissioners' Communications
12. Approval of minutes from October 19 regular meeting and October 20 special meeting
13. Discussion and Approval of Invoices/Bills
14. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
15. Possible Action regarding Executive Session
16. Adjourn

Colleen Ann Reidy, Chairman B.O.C.