



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

January 15, 2019

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 16th, 2019 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Chief's Report
4. Treasurer's Report
5. Public Communications
6. Commissioners' Communications
7. Old Business:
 - a) Pension
 - b) Boundary Dispute
8. New Business:
 - a) Chief's Contract
9. Approval of Minutes from November 21 special meeting, November 21 regular meeting, and December 12 special meeting
10. Approval of Invoices/Bills
11. Executive Session:
 - a) H & H Stipulation Agreement 927
 - b) Retiree Government Trust
12. Possible Action regarding Executive Session
13. Adjourn

Bill DuFour, Chairman B.O.C.

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