



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

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January 10, 2017

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 18th, 2017 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Anticipated Executive Session: Pending Claims: Discussion with counsel regarding litigation strategy: Bouthiette v. Thompsonville Fire District #2 and Brocuglio v. Thompsonville Fire District #2
4. Fire Marshal's Report
5. Chief's Report
6. Secretary/Treasurer's Report
7. Public Communications
8. Commissioners' Communications
9. Old Business
10. New Business
11. Public Communications
12. Commissioners' Communications
13. Approval of minutes from December 16 special meeting, December 21 regular meeting, and January 5 special meeting
14. Discussion and Approval of Invoices/Bills
15. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
16. Possible Action regarding Executive Session
17. Adjourn

Colleen Ann Reidy, Chairman B.O.C.

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