



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

February 15, 2017

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Saturday, February 18<sup>th</sup>, 2017 at 7:00 am. Agenda is as follows:

**AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Chief's Report
4. Appoint Liaison to Charter Revision Commission
5. Discussion and Approval of Invoices/Bills
6. Commissioner Discussion of Annual Budget Fiscal Years 2016-2017 and 2017-2018
7. Anticipated Executive Session:
  - a) Personnel Issues
  - b) Pending Claims and Litigation CGS 7-433 c Heart & Hypertension Claims
  - c) Budget Discussion covered by HIPPA
8. Possible Action regarding Executive Session
9. Adjourn

Colleen Ann Reidy, Chairman B.O.C.

35 North Main St, Enfield, CT 06082-3337  
Phone 860-745-3365 Fax 860-745-1492