

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – January 6, 2016
Thompsonville Fire Station, 35 N. Main Street

1. Call To Order: by Sec/Treasurer Comm. Gaskell at 6:04pm.

2. Roll Call: present was Chairperson Reidy, Comm. Magistri, Comm. Brouillette, Comm. Stone, and Comm. Gaskell. Also present was Acting Chief Provencher, Insurance Agent Joe Spurgeon and Atty. Joe McQuade.

3. Anticipated Executive Session: a) Personnel Issues, b) Pending Claims and Litigation CGS 7433c Heart and Hypertension Claims, c) Pending Claims and Litigation:

MOTION to enter into Executive Session made by Comm. Gaskell, seconded by Comm. Reidy. Discussion: none. Roll Call- Motion passes 5-0. All Commissioners present, Acting Chief Provencher, Insurance Agent Joe Spurgeon, and Atty. Joe McQuade entered into Executive Session at 6:05 pm.

4. Possible action regarding Executive Session:

Returned from Executive Session at 9:14pm. No action taken.

5. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Stone. All in favor by ayes at 9:15pm.

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