

Regular Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – February 10, 2016
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

1. Call to Order: by Sec/Treasurer Commissioner Gaskell at 7:06 pm.

2. Roll Call: present was Chairperson Comm. Reidy, Comm. Stone, Comm. Magistri, Comm. Brouillette, and Comm. Gaskell. Also present was Acting Chief Provencher and Dept. Secy. Wawer

3. Secretary / Treasurer's Report:

Comm. Gaskell read the balance of all accounts: Fire Marshal's Fees is \$5,730.78, Fire Hydrants Maintenance is \$26,958.97, Bridge Fund is \$210,149.90, 7799 Operating Account is \$16,653.64, IT Maintenance/Dispatch is \$73,331.85, New Hires Expenses is \$13,992.66, Municipal Reserve is \$189,151.24, Apparatus Replacement Fund is \$1,001.07, Municipal Investment Account is \$1,511,246.90, Debt Service Account is \$143,726.73, Construction Contingency Fund is \$86,058.44, LT Building Maintenance Fund is \$1,001.07, Sick Time Retiree Payout is \$81,106.31, and Vacation Time Retiree Payout is \$30,501.51.

Comm. Reidy asked Secy. Wawer if all the checks have been entered into the P&L for January. Secy. Wawer replied yes. Comm. Reidy said the line for gasoline doesn't carry out properly and the line for contingency fund does not have a year to date budgeted amount. Secy. Wawer said she will look into it. Comm. Stone stated a contingency wouldn't have a year to date budget.

4. Commissioners' Communications:

Comm. Reidy said next Thursday the Board of Commissioners will have a public hearing at the station at 6:30 regarding the latest Charter draft. We will be there to listen to the public's comments.

Comm. Reidy said the Soup Kitchen will hold a fundraiser at Red Robin on February 18 from 5 -8 pm. Ten percent of your check will go to Loaves and Fishes.

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Dan Pliszka, ? Dr., said the taxpayers do pay a lot of taxes so we should give them optimal service. Who cares what the other districts are doing? We didn't care when we passed the Fire Marshal fees. These medical facilities are paying a high amount of taxes. Just because someone is a nurse doesn't mean they are good in a crisis situation. Comm. Stone said you have made a good point. These places actually pay more taxes than the average place. Mr. Pliszka said are we going to reimburse for their taxes if we don't go? If they pay the taxes we should show up just like we would anywhere else. If you are concerned about the vehicles there are a lot of different avenues then just cutting calls completely. Comm. Stone said we're trying to be transparent by stating our concerns to the public. We're getting good feedback. Bill will be able to recommend something.

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Commissioners reviewed, discussed and approved checks for invoices/bills.

13. 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. Reidy, seconded by Comm. Gaskell. Discussion: none. Roll Call- Motion passes 5-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 8:31 pm.

14. Possible Action regarding Executive Session:

Returned from Executive Session at 9:56 pm. No action taken.

15. Adjourn:

MOTION to adjourn made by Comm. Gaskell, seconded by Comm. Reidy. All in favor by ayes at 9:56 pm.

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