

Budget Workshop of the  
Board of TFD Fire Commissioners

**DRAFT** -- Meeting Minutes – February 20, 2016  
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

**1. Call to Order:** by Sec/Treasurer Commissioner Gaskell at 9:37 am.

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

**3. Discussion and Approval of Invoices/Bills:**

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

**4. Miscellaneous Discussion of FY 2015-2016 and FY 2016-2017 Budgets:**

The Commission and Acting Chief Provencher discussed the FY 2015-2016 and FY 2016-2017 budgets.

**5. Anticipated Executive Session: Discussion of Budgetary Issues that are protected by HIPPA:**

**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 12:05 pm.

**6. Possible Action regarding Executive Session:**

Returned from Executive Session at 1:22 pm. No action taken.

**7. Adjourn:**

**MOTION to adjourn** made by Comm. Gaskell, seconded by Comm. Reidy. All in favor by ayes at 1:23 pm.

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