

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – March 1, 2016
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Sec/Treasurer Comm. Gaskell at 6:31 pm.

2. Roll Call: present was Chairperson Reidy, Comm. Magistri, Comm. Stone, and Comm. Gaskell. Comm. Brouillette was absent. Charter Commission members present were Mike Helechu, Erline Provencher, Vicky Rose, Keith Pliszka and Jeff Cross. Also in attendance was District Attorney Carl Landolina.

3. Discussion between the Board of Commissioners, Charter Commission and District Attorney of the proposed changes to the Draft Charter:

The Board of Fire Commissioners, the Charter Commission, and District Attorney Landolina discussed the proposed changes to the draft Charter.

MOTION to request for the Charter Commission to make changes to the draft Charter as discussed on March 1, 2016 made by Comm. Reidy, seconded by Comm. Gaskell. Discussion: none. Roll Call- Motion passes 4-0.

4. Discussion and Approval of Invoices/Bills:

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

5. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Gaskell. All in favor by ayes at 9:17 pm.