

Special Meeting of the  
Board of TFD Fire Commissioners

**DRAFT** -- Meeting Minutes – March 21, 2016  
Thompsonville Fire Station, 35 N. Main Street

**1. Call to Order:** by Chairperson Reidy at 6:45 pm.

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

**3. Anticipated Executive Session: a) Discussions protected by HIPPA b) Personnel Issues c) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims**

**MOTION to enter into Executive Session** made by Comm. Gaskell, seconded by Comm. Stone. Discussion: none. Roll Call- Motion passes 5-0. All Commissioners present, Acting Chief Provencher, and Joe Spurgeon entered into Executive Session at 6:46 pm.

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

Returned from Executive Session at 7:58 pm. No action taken.

**5. Adjourn:**

**MOTION to adjourn** made by Comm. Reidy, seconded by Comm. Stone. All in favor by ayes at 7:59 pm.

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**APPROVED** -- Meeting Minutes – March 21, 2016  
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