

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – April 11, 2016
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Chairperson Reidy at 7:02 pm.

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

3. Discussion and Approval of Invoices/Bills:

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

4. Discussion and Possible Action of 2015-2016 and 2016-2017 Fiscal Year Budgets:

Comm. Magistri handed out a budget packet and explained each page. The Commission discussed the 2015-2016 and 2016-2017 fiscal year budgets.

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

The Commission did not enter into Executive Session.

4. Possible Action regarding Executive Session:

No Executive Session.

5. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Gaskell. All in favor by ayes at 10:12 pm.

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