

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – April 13, 2016
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Chairperson Reidy at 7:08pm.

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

3. Presentation to the Public of the Annual Budget Fiscal Year 2016-2017:

Comm. Magistri explained the 2016-2017 Fiscal Year budget.

4. Discussion and Approval of Invoices/Bills:

None.

5. Anticipated Executive Session: a) Personnel Issues b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims c) Discussion of Pending Claims and Litigation:

The Commission did not enter into Executive Session.

6. Possible Action regarding Executive Session:

No Executive Session

7. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Gaskell. All in favor by ayes at 7:18 pm.