

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – June 13, 2016
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Chairperson Reidy at 5:20 pm.

2. Roll Call: present was Chairperson Reidy, Comm. Perry, and Comm. Gaskell. Comm. Brouillette and Comm. Crowley were absent. Also present was Acting Chief Provencher.

3. Discussion and Approval of Invoices/Bills:

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

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

MOTION to enter into Executive Session made by Comm. Reidy, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passes 3-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 5:27 pm.

Comm. Brouillette arrived at 6:00 pm.

5. Possible Action regarding Executive Session:

Returned from Executive Session at 6:42 pm. No action taken.

6. Adjourn:

MOTION to adjourn made by Comm. Gaskell, seconded by Comm. Perry. All in favor by ayes at 6:43 pm.

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