

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – October 5, 2016
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Chairperson Reidy at 7:00 pm.

2. Roll Call: present was Chairperson Reidy, Comm. Perry, Comm. Crowley, and Comm. Gaskell. Comm. Brouillette was 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. Gaskell. Discussion: none. Roll Call- Motion passes 4-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 7:17 pm.

5. Possible Action regarding Executive Session:

Returned from Executive Session at 8:34 pm. No action taken.

6. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Gaskell. All in favor by ayes at 8:35 pm.