

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – January 17, 2017
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Crowley at 5:09 pm.

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

3. Anticipated Executive Session: a) Discussion with Attorney of Negotiating Strategy with respect to Collective Bargaining b) Personnel Issues, c) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims d) Discussion of Pending Claims and Litigation:

MOTION to enter into Executive Session made by Comm. Reidy, seconded by Comm. Gaskell. Discussion: none. Roll Call- Motion passed 3-0. All Commissioners present, Acting Chief Provencher, and Atty. McHale entered into Executive Session at 5:09 pm.

4. Possible Action regarding Executive Session:

Returned from Executive Session at 7:50 pm. No action taken.

5. Discussion and Approval of Invoices/Bills:

None.

6. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Gaskell. All in favor by ayes at 7:50 pm.