

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – January 24, 2017
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Crowley at 5:07 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. Anticipated Executive Session: a) Personnel Issues, b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims, c) Discussion of Pending Claims and Litigation, d) Discussion of Boundary Dispute with Hazardville Fire District:

MOTION to enter into Executive Session made by Comm. Reidy, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passed 4-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 5:08 pm.

4. Possible Action regarding Executive Session:

Returned from Executive Session at 6:24 pm. No action taken.

5. Discussion and Approval of Invoices/Bills:

None.

6. Adjourn:

MOTION to adjourn made by Comm. Gaskell, seconded by Comm. Reidy. All in favor by ayes at 6:24 pm.

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