1. **Call to Order:** by Comm. DuFour at 6:30 pm.

2. **Roll Call:** present were Comm. DuFour, Comm. Perry, Comm. Pliszka, and Comm. Dodd. Also present was Chief Deskis and Department Secretary Steneri.

3. **Commissioner Appointment:**

   Comm. DuFour said he contacted Atty. Landolina regarding the minority statute. Atty. Landolina responded “Yes, the statute applies to you and you must comply. If you are discussing replacing Comm. Reidy, pursuant to CGS 9-167a, a five member Board can have up to four members of one party. Given the current make-up of the Board, you can appoint a person of any affiliation (assuming the Charter gives you the power to appoint someone to fill a vacancy).” Comm. Dodd said this is good to know for when people are running for Commissioner.

   Comm. DuFour said the Board received an application from Ernie Bouthiette, 22 Ganny Terrace, to fill in from now until May. Comm. Perry said I don’t have a problem with that considering his background as a firefighter. And we only have one application.

   **MOTION to appoint Ernie Bouthiette to the vacant Commissioner position of the Thompsonville Board of Fire Commissioners** made by Comm. DuFour, seconded by Comm. Perry. Discussion: none. Roll Call- **Motion passed 4-0.**

4. **Adjourn:**

   **MOTION to adjourn** made by Comm. DuFour, seconded by Comm. Dodd. All in favor by ayes at 6:36 pm.