

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – March 6, 2017
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Crowley at 6:09 pm.

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

3. Discussion and Approval of Invoices/Bills:

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

4. Commissioner Discussion of Annual Budget Fiscal Years 2016-2017 and 2017-2018:

The Commission and Acting Chief Provencher discussed the 2016-2017 and 2017-2018 budgets.

5. Anticipated Executive Session: a) Personnel Issues, b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims, c) Budget Discussion covered by HIPPA:

MOTION to enter into Executive Session made by Comm. Crowley, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passed 3-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 6:10 pm.

6. Possible Action regarding Executive Session:

Returned from Executive Session at 7:16 pm. No action taken.

7. Adjourn:

MOTION to adjourn made by Comm. Crowley, seconded by Comm. Perry. All in favor by ayes at 7:16 pm.

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