

Special Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – March 28, 2017
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Gaskell at 7:03 pm.

2. Roll Call: present was Chairperson Reidy, Comm. Perry, Comm. Brouillette, and Comm. Gaskell. Absent was Comm. Crowley. 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. Gaskell, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passed 4-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 7:13 pm.

6. Possible Action regarding Executive Session:

Returned from Executive Session at 8:13 pm. No action taken.

7. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Perry. All in favor by ayes at 8:13 pm.

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APPROVED -- Meeting Minutes – March 28, 2017
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