Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – March 29, 2017

Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Chairperson Reidy at 7:02 pm.

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

3. Presentation to the Public of Annual Budget Fiscal Year 2017-2018:

Copies of the proposed annual budget fiscal year 2017-2018 were made available to the public.

Comm. Reidy said we are budgeting $551,000 for the pension. We are budgeting $10,000 for the building maintenance fund and $25,000 for the apparatus replacement fund to try to build up the funds. The tax revenue is $4,371,513. We are using $829,000 from the general fund in order to hold the current mil rate.

Comm. Reidy said people may email the Board with questions which will be discussed at the public hearing on April 12.

Comm. Gaskell left the meeting at 7:06 pm.

4. Discussion and Approval of Invoices/Bills:

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

5. Adjourn:

MOTION ***to adjourn*** made by Comm. Reidy, seconded by Comm. Perry. All in favor by ayes at 7:10 pm.