



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

January 25, 2017

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Saturday, February 18th, 2017 at 7:00 am. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Discussion and Approval of Invoices/Bills
4. Commissioner Discussion of Annual Budget Fiscal Years 2016-2017 and 2017-2018
5. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433 c Heart & Hypertension Claims
 - c) Budget Discussion covered by HIPPA
6. Possible Action regarding Executive Session
7. Adjourn

Colleen Ann Reidy, Chairman B.O.C.

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