



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

February 25, 2019

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 North Main Street, on Tuesday, February 26th, 2019 at 6:00 pm. Agenda is as follows:

Agenda

1. Call to order
2. Roll Call
3. Fire Chief's Report
4. Treasurer's Report
5. Public Communications
6. Commissioners Communications
7. Old Business:
 - a) Pension
 - b) Boundary Dispute
8. New Business:
 - a) Possible action of Chief's appointment
 - b) Chief's search Committee Recommendation
 - c) Chief's contract
9. Approval of minutes from January 24th regular meeting.
10. Approval of Invoices/Bills
11. Executive Session:
 - a) Retired FF. Thomas Brocuglio H&H Stipulation Agreement 927
 - b) Possible litigation in regard to retired FF. Thomas Brocuglio
12. Possible Action regarding Executive Session
13. Adjourn

Bill DuFour, Chairman B.O.C.

35 North main Street Enfield, Connecticut 06082-333

Phone 860-745-3365 Fax 860-745-1492

