



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

June 18, 2019

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, June 19th, 2019 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Pension Update by Beirne Wealth Consulting Services, LLC
4. Chief's Report
5. Treasurer's Report
6. Public Communications
7. Commissioners' Communications
8. Old Business:
 - a) Contingency Fund Transfer
9. New Business:
 - a) Chief Pinning Ceremony
 - b) Repairs to Deputy Fire Marshal Vehicle
10. Approval of Minutes from May 22 special meeting and June 12 special meeting
11. Approval of Invoices/Bills
12. Executive Session: Early Retirement of Captain Hayes
13. Possible Action regarding Executive Session
14. Adjourn

Bill DuFour, Chairman B.O.C.