

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – January 5, 2017
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Crowley at 6:06 pm.

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

3. Anticipated Executive Session: a) Personnel Issues, b) Discussion of Negotiating Strategy with respect to Collective Bargaining:

MOTION to enter into Executive Session made by Comm. Reidy, seconded by Comm. Gaskell. Discussion: none. Roll Call- Motion passes 5-0. All Commissioners present and Acting Chief Provencher entered into Executive Session at 6:07 pm.

5. Possible Action regarding Executive Session:

Returned from Executive Session at 6:56 pm. No action taken.

6. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Perry. All in favor by ayes at 6:56 pm.