

Public Hearing of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – April 15, 2020

Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

1. Call to Order: by Comm. DuFour at 6:02 pm.

2. Roll Call: present (via conference call) were Comm. DuFour, Comm. Perry, Comm. Pliszka, Comm. Dodd, and Comm. Bouthiette . Also present (via conference call) was Chief Deskis and Department Secretary Steneri.

3. Public Comments regarding Proposed 2020 – 2021 Fiscal Year Budget:

Comm. DuFour asked for public comments from the 3 callers that joined the meeting. Lindsey Allard, Beirne Wealth Consulting, said those 3 callers are myself and 2 members of my team.

Comm. DuFour said we will wait for a few minutes to see if anybody calls in.

Comm. Dodd asked if Comm. DuFour could identify the callers by the phone numbers. Comm. DuFour said he could not.

4. Commission Discussion and Possible Action of Proposed 2020 – 2021 Fiscal Year Budget:

Chief Deskis said he just wanted to make sure the public knows that if the District does not receive the air packs grant, then we will to budget \$54,084 each year for 5 years. Comm. Dodd said I thought we put that language in the budget. Chief Deskis said we did but I just wanted to say it again.

Comm. Pliszka said he noticed that the District received \$41,000 in supplemental taxes last month. Is that money going to be rolled into next year's budget? Maybe Chief Deskis can purchase some equipment with that money. Comm. Dodd said the Board can discuss that during the regular meeting. It is going to be part of the bottom line of income and expenses for the year that if there is any extra money it can be rolled over. But it is not part of this budget.

5. Adjourn:

MOTION to adjourn made by Comm. DuFour, seconded by Comm. Dodd. All in favor by ayes at 6:12 pm.