

Special Meeting of the  
Board of TFD Fire Commissioners

**DRAFT** -- Meeting Minutes – June 30, 2020  
Thompsonville Fire Station, 35 N. Main Street

**1. Call to Order:** by Comm. DuFour at 8:03 pm.

**2. Roll Call:** present were Comm. DuFour, Comm. Perry, Comm. Dodd, and Comm. Bouthiette. Also present was Department Secretary Steneri. Absent was Comm. Pliszka.

**3. Fire Commissioner Election Results:**

Dept. Secy. Steneri announced the election results: Ernest Bouthiette, Jr. received 16 votes.

**4. Election and Appointment of the following Officers for the Board of Fire Commissioners: Chairman, Vice Chairman, District Clerk, and Treasurer:**

Chairman: Comm. Dodd nominated Marge Perry, seconded by Comm. Bouthiette. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – Motion passed 4-0.

Vice Chairman: Comm. Dodd nominated Ernie Bouthiette, seconded by Comm. Perry. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – Motion passed 4-0.

District Clerk: Comm. Dodd nominated Keith Pliszka, seconded by Comm. Perry. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – Motion passed 4-0.

Treasurer: Comm. Bouthiette nominated Theresa Dodd, seconded by Comm. Perry. Comm. DuFour asked for any other nominations. Comm. DuFour closed nominations. Roll Call – Motion passed 4-0.

Comm. DuFour said his term was up in May but I stayed until June 30<sup>th</sup>. I resigned my position on the Board of Fire Commissioners on July 1<sup>st</sup>.

Comm. DuFour read an email he sent to the Board on June 23, 2020: "I have been in contact with Carl Landolina about staying on the board past the upcoming election and meeting. He stated that I have to put in my resignation in the day after the election or I am required for another term or until someone is elected into that position. At this time, I am not willing to do another three year term. Please consider this my resignation

effective July 1<sup>st</sup>. It was my intent to stay on until a replacement could be found but that is not an option. Don't forget that there is a time limit according to the Charter to have someone appointed onto the board. And majority rules will apply to that appointment. I will serve as Chairman up until July 1<sup>st</sup>. If you have any further questions please let me know."

The commissioners thanked Comm. DuFour for serving on the board.

**5. Adjourn:**

**MOTION to adjourn** made by Comm. DuFour, seconded by Comm. Perry. All in favor by ayes at 8:07 pm.