

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – July 9, 2020
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Perry at 6:00 pm.

2. Roll Call: present were Comm. Perry, Comm. Dodd, Comm. Bouthiette, Comm. Pliszka (arrived 6:05 pm). Also present were Chief Deskis, Department Secretary Steneri, and Bob Gillespie.

3. Discussion of Commissioner Appointment:

Comm. Perry said there was one person that applied. That was Bob Gillespie. Is there anything the Board would like to ask him? Is there anything that Bob would like to ask the Board. Mr. Gillespie said he appreciates the opportunity to finish the year out. I will help out whenever I can.

MOTION to appoint Bob Gillespie as Commissioner made by Comm. Dodd, seconded by Comm. Bouthiette. Discussion: none. Roll Call- Motion passed 3-0.

The Board welcomed Bob to the Commission.

Comm. Perry said she would like to table some items on the agenda: Chief Alaimo's pension calculation, the health insurance for Firefighter Vendetta, Training Officer appointment, and firefighter vacancy. Chief Deskis said everything is all set with the items.

4. Bank Signatories:

Dept. Secy. Steneri said the Board needs to vote to remove Bill DuFour as signatory for all bank accounts. It is up to the Board to decide if another signatory should be appointed. The current signatories are Comm. Perry and Comm. Dodd. There can be up to 4 signatories.

MOTION to remove Bill DuFour as signatory from all bank accounts and replace him with Ernie Bouthiette made by Comm. Dodd, seconded by Comm. Perry. Discussion: none. Roll Call- Motion passed 4-0.

Dept. Secy. Steneri said she will contact the bank to see what the process is for changing signatories.

5. Health Insurance for Firefighter Vendetta's Retirement:

Tabled.

6. Former Fire Chief Alaimo's Pension Calculation Revaluation:

Tabled.

7. Training Officer Appointment:

Tabled.

8. Firefighter Vacancy:

Tabled.

9. Adjourn:

MOTION to adjourn made by Comm. Dodd, seconded by Comm. Bouthiette. All in favor by ayes at 6:06 pm.