



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

January 14, 2020

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, January 15th, 2020 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Executive Session: Pending Claims and Litigation JPMCC 2006-LDP7 Centro Enfield, LLC v. Town of Enfield, et al HHB-CV17-6038340-S and Enfield Square Realty, LLC v. Town of Enfield, et al HHB-CV-19-6054126-S
4. Possible Action regarding Executive Session
5. Beirne Wealth Consulting Services, LLC:
 - a) Pension Update
 - b) 457 Deferred Compensation Plan
6. Chief's Report
7. Treasurer's Report
8. Public Communications
9. Commissioners' Communications
10. Old Business:
 - a) Part-Time District CPA
 - b) Purchase of SCBA units
11. New Business:
 - a) Replacement Process for Staff Vehicles
 - b) Sale of Old Air Compressor
12. Approval of Minutes from November 16 regular meeting
13. Approval of Invoices/Bills
14. 2020-2021 FY Budget Workshop
15. Adjourn

Bill DuFour, Chairman B.O.C.

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