

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – April 13, 2022

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

1. Call to Order: by Comm. Perry at 6:05 pm.

2. Roll Call: present were Comm. Perry, Comm. Bouthiette, Comm. Gillespie, and Comm. Pliszka. Absent was Comm. Dodd. Also, present was Dept. Secretary Steneri.

3. Executive Session: Fire Chief's Performance Review:

MOTION to enter into Executive Session made by Comm. Perry, seconded by Comm. Bouthiette. Discussion: Comm. Perry said Comm. Pliszka will be excluding himself. Roll Call- Motion passed 3-0-1 with Comm. Pliszka abstaining. Entered into Executive Session at 6:06 pm with Comm. Perry, Comm. Gillespie, and Comm. Bouthiette.

Returned from Executive Session at 6:35 pm.

11. Possible Action regarding Executive Session:

None.

12. Adjourn:

MOTION to adjourn made by Comm. Gillespie, seconded by Comm. Bouthiette. All in favor by ayes at 6:35 pm.