

Annual Meeting of the  
Board of TFD Fire Commissioners  
**DRAFT** -- Meeting Minutes – May 4, 2022  
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

**1. Call to Order:** by Comm. Perry at 8:10 pm.

**2. Roll Call:** present were Comm. Perry, Comm. Bouthiette, Comm. Gillespie, and Comm. Pliszka.

**3. Election of Moderator:**

Comm. Perry asked for nominations for Moderator.

**MOTION to nominate *Bill DuFour as Moderator*** made by Patrick Crowley, seconded by Bob Gillespie.

Comm. Perry asked for any other nominations.

Bill DuFour was appointed Moderator of the Annual Meeting.

**4. Announcement of 2022-2023 Fiscal Year Budget District Vote:**

Moderator DuFour announced the results of the 2022-2023 Fiscal Year Budget District vote: Yes – 16 and No – 6.

**5. Announcement of Fire Apparatus Purchase District Vote:**

Moderator DuFour announced the results of the Fire Apparatus Purchase District vote: Yes – 12 and No – 10.

**6. Announcement of Fire Commissioner Election Results:**

Moderator DuFour announced the results of the Fire Commissioner election: Patrick Crowley received 16 votes, Margaret Perry received 13 votes, and Keith Pliszka received 15 votes.

## **7. Oath and Seating of the new Commissioners:**

Department Secretary Steneri administered the following oath: "You do solemnly swear, or affirm as the case may be, that you will faithfully perform your duties as a member of the Board of Fire Commissioners for the Thompsonville Fire District. You also swear, or affirm, that you have read, understand, and will comply with the principles under the Thompsonville Fire District #2 Charter." Comm. Perry, Comm. Pliszka, and Comm. Crowley said, "I do."

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

Chairman: Moderator DuFour asked for nominations for Chairman. Comm. Bouthiette nominated Marge Perry, seconded by Comm. Crowley. Moderator DuFour asked for any other nominations. Moderator DuFour closed nominations. All in favor by ayes

Vice Chairman: Moderator DuFour asked for nominations for Vice Chairman. Comm. Perry nominated Ernie Bouthiette, seconded by Comm. Pliszka. Moderator DuFour asked for any other nominations. Moderator DuFour closed nominations. All in favor by ayes.

District Clerk: Moderator DuFour asked for nominations for District Clerk. Comm. Perry nominated Keith Pliszka, seconded by Comm. Bouthiette. Moderator DuFour asked for any other nominations. Moderator DuFour closed nominations. All in favor by ayes.

Treasurer: Moderator DuFour asked for nominations for Treasurer. Comm. Perry nominated Comm. Crowley, seconded by Comm. Bouthiette. Moderator DuFour asked for any other nominations. Moderator DuFour closed nominations. All in favor by ayes.

Tax Collector: Moderator DuFour asked for nominations for Tax Collector. Comm. Perry nominated the Town of Enfield, seconded by Comm. Crowley. Moderator DuFour asked for any other nominations. Moderator DuFour closed nominations. All in favor by ayes.

## **9. Adjourn:**

**MOTION to adjourn** made by Comm. Pliszka, seconded by Comm. Bouthiette . All in favor by ayes at 8:15 pm.