

NOTICE OF SPECIAL MEETING

Shaker Pines , Hazardville , No. Thompsonville , Thompsonville

Consolidation Committee

June 12 2025

A Meeting of the Fire Districts Consolidation Committee will be held Thursday **June12 at 6:30 P.M. at The offices of The Enfield Housing Authority., 3 Pearson Way. (please use loading dock entrance)**

Meeting Agenda

A

1. Eastern Connecticut State University proposal
2. Mission Statement
3. Charter and Bylaws
4. Initial Makeup of new commission
5. Referendum

Old Business: Task Assignment Discussion

- A. Finance
 - B. District Operational Structure
 - C. Legal
 - D. Paid/On-Call Personnel
 - E. New District Charter
 - F Subcommittees
6. Any other business proper to the course of consolidation

B.

Possible Executive Session:

7. a. General Statutes Section 1-200(6)(A): discussion of personnel matters related to the draft Plan of Consolidation.
8. b. General Statutes Section 1-200(6)(E): review of preliminary drafts and notes subject to revision regarding proposed Consolidated Organizational Chart.
9. c. General Statutes Section 1-200(6)(E): Attorneys Advise and Opinions: review of documents exempt from disclosure: Attorney Client Privilege under General Statutes Section 1-210(b)(10).
10. 3. Adjourn

PLEASE NOTE: The proposed Plan of Consolidation, once finalized by the Consolidation Committee, will be brought to the full Board of Shaker Pines , Hazardville ,No. Thompsonville and Thompsonville Fire District Fire District Board of Fire Commissioners for discussion, review and action.

Fire District Consolidation Committee:

Topic: FD Consolidation

Time: Jun 12, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81118388512?pwd=ich3TJFIDn0i9mRw2mYaDExPaaivXY.1>

Meeting ID: 811 1838 8512

Passcode: 745461

One tap mobile

+13092053325,,81118388512#,,,,*745461# US

+13126266799,,81118388512#,,,,*745461# US (Chicago)

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 305 224 1968 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 689 278 1000 US

Meeting ID: 811 1838 8512

Passcode: 745461

Find your local number: <https://us06web.zoom.us/j/kdMawKIN1A>