

NOTICE OF SPECIAL MEETING

Shaker Pines , Hazardville , No. Thompsonville , Thompsonville

Consolidation Committee

October 29, 2025

A Meeting of the Fire Districts Consolidation Committee will be held **Thursday October 29 at 6:30 P.M. at The Shaker Pines Fire Station 37 Bacon Rd. Enfield CT.**

Meeting Agenda

A

1. Reports of Subcommittees

Old Business: Task Assignment Discussion

- A. Finance
- B. District Operational Structure
- C. Legal
- D. Paid/On-Call Personnel
- E. New District Charter

2. Any other business proper to the course of consolidation

B.

Possible Executive Session:

3. a. General Statutes Section 1-200(6)(A): discussion of personnel matters related to the draft Plan of Consolidation.
4. b. General Statutes Section 1-200(6)(E): review of preliminary drafts and notes subject to revision regarding proposed Consolidated Organizational Chart.

5. 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).
6. 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:

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Meeting ID: 223 662 692 457 8

Passcode: XX7VJ9Ns