# Special Meeting of the Board of TFD Fire Commissioners **DRAFT** -- Meeting Minutes – April 26, 2023 Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

## 1. Call to Order: by Comm. Perry at 4:15 pm.

**<u>2. Roll Call</u>**: present were Comm. Perry, Comm. Crowley (arrived at 4:20 pm), Comm. Gillespie, and Comm. Bouthiette. Absent was Comm. Pliszka. Also present was Chief Deskis.

#### 3. Executive Session: a) Proposed 2022 – 2026 Collective Bargaining Agreement, b) Personnel Issues:

**MOTION** *to enter into Executive Session* made by Comm. Bouthiette, seconded by Comm. Gillespie. Discussion: none. Roll Call-<u>Motion passed</u> 4-0. All Commissioners present and Chief Deskis entered into Executive Session at 4:16 pm.

Out of Executive Session at 4:39 pm.

### 4. Possible Action regarding Executive Session:

**MOTION** *to accept the proposed 2022 – 2026 Collective Bargaining Agreement* made by Comm. Bouthiette, seconded by Comm. Gillespie. Discussion: none. Roll Call- <u>Motion passed</u> 4-0.

No action taken regarding personnel issues.

### 5. Adjourn:

**MOTION** *to adjourn* made by Comm. Bouthiette, seconded by Comm. Gillespie. All in favor by ayes at 4:40 pm.