

Annual Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – May 3, 2023
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

1. Call to Order: by Comm. Perry at 8:07 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 Pat Crowley as Moderator* made by Ernest Bouthiette, seconded by Marge Perry.

Comm. Perry asked for any other nominations.

Pat Crowley was appointed Moderator of the Annual Meeting.

4. Announcement of 2023-2024 Fiscal Year Budget District Vote:

Moderator Crowley announced the results of the 2023-2024 Fiscal Year Budget District vote: Yes – 17 and No – 2.

5. Announcement of Fire Commissioner Election Results:

Moderator Crowley announced the results of the Fire Commissioner election: Ernest Bouthiette received 17 votes.

6. Oath and Seating of the new Commissioners:

Comm. Perry said he is not really a new commissioner so he doesn't have to take the oath.

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

Chairman:

Comm. Bouthiette nominated Marge Perry, seconded by Comm. Crowley. All in favor by ayes.

Vice Chairman:

Comm. Perry nominated Ernie Bouthiette, seconded by Comm. Crowley. All in favor by ayes.

District Clerk:

Comm. Perry nominated Keith Pliszka, seconded by Comm. Crowley. All in favor by ayes.

Treasurer:

Comm. Perry nominated Pat Crowley, seconded by Comm. Bouthiette. All in favor by ayes.

Tax Collector:

Comm. Perry nominated the Town of Enfield, seconded by Comm. Crowley. All in favor by ayes.

8. Discussion of any Legal Business that may come before the District:

None.

9. Adjourn:

MOTION to *adjourn* made by Comm. Bouthiette, seconded by Comm. Crowley. All in favor by ayes at 8:13 pm.