

## Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

May 13, 2024

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, May 15<sup>th</sup>, 2024 at 7:00 pm. Agenda is as follows:

## **AMENDED AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Chief's Report
- 5. Treasurer's Report
- 6. Public Communications
- 7. Commissioners' Communications
- 8. Old Business:
  - a) Tax Collection
  - b) Department Credit Card
  - c) Update on Consolidation Plan
  - d) Health and Safety
- 9. New Business:
  - a) Bank Signatories
  - b) Legal Services for Consolidation
  - c) Future Fire District Meetings
  - d) New Credit Account for District Supplies
- 10. Executive Session:
  - a) Update on H&H Stipulation 907 Insurance Cost Shares
  - b) Fire Marshal MOU
- 11. Adjourn

Patrick Tallarita, Chairman B.O.C.