

Special Meeting of the
Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – May 31, 2024
Thompsonville Fire Station, 35 N. Main Street

1. Call to Order: by Comm. Tallarita at 11:00 am.

2. Roll Call: present were Comm. Perry, Comm. Bouthiette, Comm. Tallarita, and Comm. Pliszka. Absent was Comm. Crowley.

3. Tax Collection:

Comm. Tallarita relayed his conversation with the Town of Enfield's Town Manager, Chris Bromson. Mr. Bromson agreed that the Town should not make a profit from the amount charged to the fire districts for tax collection. He said he will look into the matter, and he will bring his findings to the June 3, 2024, meeting with the Town Council, the Town Manager, the Fire Commissions, and the fire chiefs.

The Commission agreed to work with the Town to possibly come to an amicable agreement that would benefit all parties involved.

4. Community Risk Reduction:

Comm. Tallarita said this matter relates to the light poles for the basketball court next to our station suggested by Comm. Crowley. He has been in touch with the Town and they will work us on this. Two light poles are needed.

Comm. Pliszka said there is \$20,000 in the account that would fund this. Comm. Crowley is pursuing prices. Comm. Tallarita is looking into having the work done at no charge.

5. Executive Session: a) Litigation, b) Personnel Matters:

Executive Session was not needed.

6. Possible Action regarding Executive Session:

None.

7. Adjourn:

MOTION to adjourn made by Comm. Pliszka, seconded by Comm. Bouthiette. All in favor by ayes at 12:15 pm.