



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

October 17, 2024

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Tuesday, October 22nd, 2024, at 6:00 pm. Agenda is as follows:

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) Update on Tax Collection
 - b) Appointment of a Committee to Consider Consolidation Resolution
 - c) Consolidation Attorney's Letter of Commitment
 - d) HSA issues
 - e) Health and Wellness Program
9. New Business:
 - a) Fire Commissioner Benefits
 - b) Firewatch Form
 - c) Fire Station Dedication Plaque
 - d) Strategic Planning and Redevelopment
 - e) Firefighters' Incentives
 - f) MOUs for Deputy Fire Marshals and Shift Schedule
10. Executive Session:
 - a) Personnel Matters
 - b) Heart and Hypertension
11. Possible Action regarding Executive Session
12. Adjourn

Patrick Tallarita, Chairman B.O.C.