

Annual Meeting of the
Board of TFD Fire Commissioners
DRAFT -- Meeting Minutes – May 5, 2021
Thompsonville Fire Station, 35 N. Main Street, Enfield, CT

1. Call to Order: by Comm. Perry at 8:30 pm.

2. Roll Call: present were Comm. Perry, Comm. Dodd, 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 Theresa Dodd, seconded by Marge Perry.

Comm. Perry asked for any other nominations.

All in favor by a voice vote for Pat Crowley to be Moderator.

Pat Crowley was appointed Moderator of the Annual Meeting.

4. Announcement of 2021-2022 Fiscal Year Budget District Vote:

Moderator Crowley announced the results of the 2021-2022 Fiscal Year Budget District vote: Yes – 25 and No – 0.

5. Announcement of Fire Commissioner Election Results:

Moderator Crowley announced the results of the Fire Commissioner election: Theresa Dodd received 19 votes and Robert Gillespie received 23 votes.

6. Oath and Seating of the new Commissioners:

Comm. Pliszka administered the following oath: “You do solemnly swear, or affirm as the case may be, that you will faithfully perform your duties as a member of the Board of Fire Commissioners for the Thompsonville Fire District. You also swear, or affirm, that

you have read, understand, and will comply with the principles under the Thompsonville Fire District #2 Charter.” Comm. Gillespie and Comm. Dodd said, “I do”.

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. Gillespie. Moderator Crowley asked for any other nominations. Moderator Crowley closed nominations. Moderator Crowley cast one vote for Marge Perry.

Vice Chairman: Comm. Perry nominated Ernie Bouthiette, seconded by Comm. Dodd. Moderator Crowley asked for any other nominations. Moderator Crowley closed nominations. Moderator Crowley cast one vote for Ernie Bouthiette.

District Clerk: Comm. Gillespie nominated Keith Pliszka, seconded by Comm. Bouthiette. Moderator Crowley asked for any other nominations. Moderator Crowley closed nominations. Moderator Crowley cast one vote for Keith Pliszka.

Treasurer: Comm. Bouthiette nominated Theresa Dodd, seconded by Comm. Perry. Moderator Crowley asked by any other nominations. Moderator Crowley closed nominations. Moderator Crowley cast one vote for Theresa Dodd.

Tax Collector: Comm. Perry nominated the Town of Enfield, seconded by Comm. Gillespie. Moderator Crowley asked for any other nominations. Moderator Crowley closed nominations. Moderator Crowley cast one vote for the Town of Enfield.

8. Adjourn:

MOTION to adjourn made by Comm. Perry, seconded by Comm. Dodd. All in favor by ayes at 8:35 pm.