



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

December 8, 2009

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a Regular Meeting to be held in the Enfield Room, Enfield Town Hall, 820 Enfield Street, on Wednesday, December 9, 2009 at 7:00 pm. The agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of meeting minutes from regular meeting of October 14, 2009
4. Public Communications
5. Commissioners' Communications
6. Correspondence
7. Secy/Treasurer's report/review of October and November invoices
8. Fire Marshal's report
9. Chief's report
10. Discussion and possible action regarding proposals received in response to request for qualifications for consultant for employee health and benefits insurance and appointment of same.
11. Public Communications
12. Executive Session: Strategy for collective bargaining/upcoming contract negotiations
13. Possible action concerning Executive Session

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SUZANNE F. OLECHNICKI
TOWN CLERK



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14. Executive Session: Discussion of heart and hypertension pending claim(s) and litigation pending in state court
15. Possible action concerning Executive Session
16. Adjournment

Sincerely,

Dominic P. Alaimo

Dominic Alaimo
Commission Chairman