

DRAFT

Meeting Minutes

Thompsonville Fire District #2

Special Meeting Thompsonville Room, Enfield Town Hall

Wednesday, June 2nd 2010 5.00 pm

1. Call to Order: 5.00 pm

2. Roll Call: present were Commissioners Alaimo, Dodd and Hemmeler. Chief Alaimo, Asst. Chief Nabors and SEC/Treas. Ryan. FF David Hayes also attended the meeting.

3. Adoption of amended budget: Copies of the amended budget were distributed and a motion was made by Comm. Hemmeler, 2nd by Comm. Dodd, to adopt the amended budget.

Chief Alaimo explained the changes in the line items, and distributed copies of notices.

a) The evaluated contribution from Prudential for the District pension plan is \$450k. This is an increase of \$50k over the original pension amount in the budget. To meet this expense, the funds from the "mortgage payment" line (\$33,600) and the "closing costs for mortgage" line (\$5000) plus \$11,400 from the contingency fund were used.

b) \$36,750 was also moved from the contingency fund, as the insurance agent had sent the department a notice that there would be a 15% increase to the Workers' Comp. insurance.

However, after some discussion with the insurance agent, the chief received notice, late this afternoon, that CIRMA had agreed not to increase the insurance. Therefore, a motion would be needed to put back this amount into the contingency line.

Motion made by Comm. Hemmeler, 2nd by Comm. Dodd to put back \$36,750 into the contingency line amount. Roll call vote – passed 3-0

Chief Alaimo thanked Commissioner Dodd for his service to the District, as a Commissioner.

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Motion made by Comm. Hemmeler, 2nd by Comm. Dodd to correct the typo on line 1. of the budget notes, from \$33,500 to \$33,600. Roll call vote passed 3-0

Motion made by Comm. Hemmeler, 2nd by Comm. Dodd to adopt the amended budget and present it to the public at a special meeting on June 23rd to be held in the Council Chambers at the Enfield Town Hall at 7.00 pm. Roll call vote passed 3-0.

Motion to adjourn was made by Comm. Hemmeler, 2nd by Comm. Dodd. Passed 3-0 at 5.30 pm.