



TOLLAND COUNTY MUTUAL AID FIRE SERVICE INC.

56 TOLLAND GREEN P.O. BOX 6 TOLLAND CT. 06084

Proudly serving since 1950

Dispatch: 860-875-2543 Operations Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

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Board of Directors Meeting Minutes Special Meeting July 26, 2012

Officers & Directors present: President D. Eaton, Vice President W. Fletcher, Treasurer M. Gergler, Dir. D. Dagon, Dir. J. Barton.

President D. Eaton called the meeting to order at 19:30.

The purpose of the meeting is to discuss ongoing contract negotiations between TCMAFS (The employer) and UE Local 222 CILU/ CIPU / ICLU #76 (The employees represented).

D. Dagon made a motion to go into executive session at 19:30, seconded by W. Fletcher.

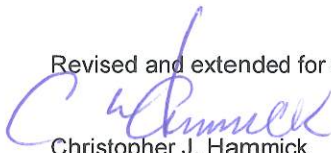
W. Fletcher made a motion to come out of executive session at 20:45, seconded by M. Gergler.

D. Dagon made a motion to accept the proposed labor contract between TCMAFS and CILU #76 effective July 1 2012 – June 30 2016, seconded by W. Fletcher. Unanimously accepted

W. Fletcher made a motion to adjourn at 20:47, seconded by M. Gergler.

Respectfully,
Donna Jellen, Recording Secretary

Revised and extended for approval


Christopher J. Hammick
Secretary
TCMAFS

Dedicated 911 and dispatching services for the following communities:

ANDOVER - ASHFORD - BOLTON - COLUMBIA - COVENTRY - EAST WINDSOR - ELLINGTON
MANSFIELD - SOMERS - STAFFORD - TOLLAND - UNION - VERNON - WILLINGTON