**Fire Advisory Committee**

**Thursday 12/19/19**

**19:00**

**Thompson Hill**

**MEETING MINUTES**

**Present:** Kim Austin, Chair

Steve Bodreau, Quinebaug Chief

Matt Grauer, Thompson Hill Chief

John Sharpe, Community Chief

Kyle Cimochowski, West Thompson Chief

2 fire fighters

1 resident

**Absent:** Christine Chatelle, Citizen

Jeff Sheldon, East Thompson Chief

1. **Call to order at 19:07**
2. **SWAT chart for both funding models** – FAC decided against formalizing a chart due to the presentations to the town, board of finance, and board of selectman. The previous joint meeting showed an overwhelming support for moving forward with a “Woodstock Model” during it’s open round table discussion.
3. **Budgets –** Please see budget break down in January 2020 meeting agenda & minute notes. This is not currently published as it needs to be reassessed and numbers need to be gathered over the next few weeks.
4. **Other Business**
5. Kim will follow up with Amy and Dottie about more information from Woodstock.
6. The new title for the fire protection model will be the “Thompson Fire Protection Association”
7. There are some concerns with starting an incorporation such as the need for bylaws, an address, etc. These will be addressed at out January meeting.
8. The FAC would like a “road map” as to how to go about creating this association. They want to get it set up prior to budget season if possible.
9. Next Meeting will be Thursday 1/23/2020 at 7:00pm at East Thompson Fire Department
10. **Adjourn** at 20:29 Motion by Kyle Cimochowski, second by John Sharpe. Unanimously approved.