SOUTH FIRE DISTRICT OF THE CITY OF MIDDLETOWN COMMISSIONERS REGULAR MONTHLY MEETING AGENDA MONDAY, JANUARY 10, 2022 at 7:00 p.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ACCEPT/AMEND AGENDA
- 4. OPEN PUBLIC SESSION
- 5. CLOSE PUBLIC SESSION

6. MINUTES TO BE APPROVED

- a. Regular Meeting of November 8, 2021
- b. Regular Meeting of December 13, 2021

7. TAX COLLECTOR'S REPORTS

- a. Refunds: November 2021: \$6,595.97 and December 2021: \$2,125.69
- b. Tax Collector's Reports: November 2021 and December 2021

8. FINANCIAL REPORTS

- a. Monthly Expense Detail: October 2021 and November 2021
- b. Monthly Expense Detail: November 2021 and December 2021
- c. Profit & Loss Budget vs. Actual: July 2021 through November 2021
- d. Profit & Loss Budget vs. Actual: July 2021 through December 2021
- e. Cash Balance Report: November 2021
- f. Cash Balance Report: December 2021
- 9. ADMINISTRATIVE REPORTS: November 2021 and December 2021

10. COMMISSIONER REPORTS

- a. Building Committee: Commissioner Thazhampallath
- b. Pension Committee: Commissioner Kleckowski
- c. Public Safety Telecommunications: Commissioner Giuliano
- d. Riverfront Redevelopment Update: Commissioner Pessina

11. OLD BUSINESS

- a. Health Insurance for Retirees and their Dependents
- b. Discussion of Badge and SFD Fire Commissioner Plates
- c. Hiring of Entry Level Firefighter

12. NEW BUSINESS

a. Set Date for Performance Reviews

13. ADJOURNMENT

The firehouse is currently closed to the public. The meeting will be held via Zoom. Visit https://us02web.zoom.us/j/83194211732 or Dial In – 646-558-8656 to remotely join. Meeting I.D. 813 2908 9430