SOUTH FIRE DISTRICT

of the City of Middletown
445 Randolph Road
Middletown, CT 06457

NOTICE OF COMMISSIONERS MEETING

WHEN: Monday, November 13, 2023

WHERE: Firehouse

TIME: 7:00 P.M.

SUBJECT: Regular Monthly Meeting

The meeting packet will be available Monday, 11/13

Members of the public may attend the meeting at the firehouse or via Zoom:

- Direct link to Zoom:
 https://us02web.zoom.us/j/82085125840?pwd=Mll3WDJ6WDdpY2VidU8xMWxKSHJVdz0g
- Visit https://zoom.us and join the meeting using the meeting I.D. number and passcode located below.
- Via telephone at 646-558-8656

Meeting I.D. 820 8512 5840 Passcode: SFD

SOUTH FIRE DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING AGENDA MONDAY, NOVEMBER 13, 2023 at 7:00 p.m. SOUTH FIRE DISTRICT MEETING ROOM & VIRTUAL VIA ZOOM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ACCEPT/AMEND AGENDA
- 4) OPEN PUBLIC SESSION ITEMS ON THE AGENDA
- 5) CLOSE PUBLIC SESSION
- 6) MINUTES TO BE ACCEPTED
 - a) October 10, 2023
- 7) TAX COLLECTOR'S REPORTS OCTOBER 2023
 - a) Refunds: \$74.27
 - b) Tax Collector's Reports
- 8) FINANCIAL REPORTS
 - a) Monthly Expense Detail: September and October 2023
 - b) Profit & Loss Budget vs. Actual: July 2023 through October 2023
 - c) Cash Balance Reports: October 2023
- 9) ADMINISTRATIVE REPORTS OCTOBER 2023
- 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) Marine 3 Update
- 12) NEW BUSINESS
 - a) Firefighter Paulius Zabulis Employment Status Date of Hire: 12/05/2022
 Move to full-time, permanent employment effective 12/05/2023, pending successful completion of probationary period.
 - b) Oath of Office: Lee Matterazzo, Tax Collector
- 13) OPEN PUBLIC SESSION ITEMS NOT ON THE AGENDA
- 14) CLOSE PUBLIC SESSION
- 15) ADJOURNMENT

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