

SOUTH FIRE DISTRICT BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
MONDAY, SEPTEMBER 11, 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) June 12, 2023 Regular Monthly Meeting
 - b) June 13, 2023 Budget Meeting
 - c) July 27, 2023 Special Meeting
- 7) TAX COLLECTOR’S REPORTS – JUNE, JULY, AND AUGUST 2023**
 - a) Approval of June 2023 tax refunds in the amount of \$73.91. There were no refunds in the Months of July and August.
 - b) Acceptance of the Tax Collector’s Reports
- 8) FINANCIAL REPORTS**
 - a) Monthly Expense Detail: May 2023 and June 2023; As of July 31, 2023; July 2023 and August 2023
 - b) Profit & Loss Budget vs. Actual: July 2022 through June 2023; July 2023; July 2023 through August 2023
 - c) Cash Balance Reports: June 2023; July 2023; August 2023
- 9) ADMINISTRATIVE REPORTS – JUNE, JULY, AND AUGUST 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**

South Fire District Building Renovation Project – Phase II

 - a) Approval of State of CT Department of Emergency Services and Public Protection Municipal Grant Program – Source of Project Funds and Project Budget Itemization Form (*Action item*)
 - b) Review of contract with Milestone Construction Services, LLC for construction management services (*Possible action item*)

c) Review of Builders' Risk Coverage through Acadia Insurance Company (*Possible action item*)

13) OPEN PUBLIC SESSION – ITEMS NOT ON THE AGENDA

14) CLOSE PUBLIC SESSION

15) ADJOURNMENT

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

- **Direct link to Zoom:**
<https://us02web.zoom.us/j/89686524187?pwd=d2ZDZlV1Szh2NG14ZmNxdXJodFNjUT09>
- 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. 896 8652 4187
Passcode: SFD