

**SOUTH FIRE DISTRICT  
of the City of Middletown  
BOARD OF FIRE COMMISSIONERS  
ANNUAL MEETING  
Monday, February 5, 2024 – 8:00 p.m.  
A G E N D A**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCOUNTING OF FISCAL AFFAIRS FOR FISCAL YEAR ENDING JUNE 30, 2023**  
In compliance with Connecticut General Statutes, the South Fire District Independent Auditor's Report/Financial Statements as of June 30, 2023 have been filed with the State of Connecticut/Office of Policy and Management. Copies are available on the South Fire District website and at the firehouse.
- 4. READING OF THE LEGAL NOTICE**
- 5. ELECTION OF COMMISSIONER**
- 6. ADJOURNMENT**

**HYBRID MEETING  
South Fire District Meeting Room AND via Zoom Video Conferencing**

- **Direct link to Zoom:**  
<https://us02web.zoom.us/j/89283908903?pwd=YnpsQUV4TGZuSExUWE9rNXNHOWNMQT09>
- **Via telephone: 646-558-8656**

**Meeting I.D. 892 8390 8903      Passcode: SFD**