

**SOUTH FIRE DISTRICT
of the City of Middletown
Board of Fire Commissioners**

SPECIAL MEETING/EXECUTIVE SESSION

Tuesday, May 23, 2023 at 6:15 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

PURSUANT TO STATUTES SECTION 1-200(6)(E) AND SECTION 1-225(a) OF THE CONNECTICUT GENERAL STATUTES, AS AMENDED, THE BOARD OF FIRE COMMISSIONERS WILL MEET IN EXECUTIVE SESSION TO:

- *Review the Proposal/Contract submitted by Landmark Architect for Phase II of the Building Renovation Project*

4. CALL BACK TO ORDER

(Action as a result of executive session is possible.)

5. ADJOURNMENT

Members of the public may attend the public portions of the meeting at the firehouse. Alternatively, they may virtually attend via Zoom Video Conferencing:

<https://us02web.zoom.us/j/83169812766> Meeting I.D. 831 6981 2766

The meeting is also accessible by smartphone by calling 646-558-8656 and entering the Meeting I.D. when prompted.