

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

SPECIAL MEETING – Via Zoom

Tuesday, December 22, 2020 – 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AMEND/ACCEPT AGENDA
4. OPEN PUBLIC SESSION
5. CLOSE PUBLIC SESSION
6. APPROVAL OF THE INDEPENDENT AUDITOR’S REPORT/FINANCIAL STATEMENTS OF AS OF JUNE 30, 2020 AS PRESENTED ON DECEMBER 14, 2020 BY CHARLES COSTELLO OF COSTELLO COMPANY, LLC
7. AUTHORIZE COSTELLO COMPANY, LLC TO FILE THE INDEPENDENT AUDITOR’S REPORT/FINANCIAL STATEMENTS AS OF JUNE 30, 2020 WITH THE STATE OF CONNECTICUT/OFFICE OF POLICY AND MANAGEMENT IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES
8. ADJOURNMENT

The firehouse is currently closed to the public.
Members of the public can join the meeting via Zoom.

Visit <https://us02web.zoom.us/j/82815661386>
or Dial In – 646-558-8656 to remotely join.

Meeting I.D. 828 1566 1386