

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE
REGULAR MEETING
Monday, March 13, 2023
5:30 p.m.**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. MINUTES TO BE APPROVED
 - a. January 9, 2023 Regular Meeting
5. PROJECT STATUS UPDATE
6. PROJECT FINANCING UPDATE
7. PRESENTATION BY ARCHITECT
8. COMMITTEE DISCUSSION TO PURSUE ARCHITECTURAL SERVICES (*Possible Action*)
9. ADJOURNMENT

Members of the public may attend the meeting at the firehouse. Alternatively, they may view/listen to the meeting as follows:

1. Follow the link: <https://us02web.zoom.us/j/89056439156>
2. Going to <https://zoom.us> and joining the meeting using the meeting I.D. number located below.
3. Via telephone at 646-558-8656

Meeting I.D. 890 5643 9156

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT
BUILDING COMMITTEE
REGULAR MEETING MINUTES
Monday, January 9, 2023 - 5:30 p.m.

Held at the firehouse and via Zoom Meeting I.D. 833 3308 0386

Present: Chairman Geen Thazhampallath, Joseph Bibisi, William Gregorio, Sr., Nancy Hunter, Dan Penney, Phil Russo, Chief James Trzaski, Fire Marshal James Mastroianni, and BFC Chairwoman Deborah Kleckowski, BFC Vice-Chair Sebastian Giuliano, Kathleen Kiley.

1. CALL TO ORDER

Chairman Thazhampallath called the meeting to order at 5:32 p.m.

2. OPEN PUBLIC SESSION

Chairman Thazhampallath opened the Public Session at 5:33 p.m.

3. CLOSE PUBLIC SESSION

There were no members of the public present. Chairman Thazhampallath closed the Public Session at 5:34 p.m.

4. WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS

Chairman Thazhampallath welcomed the committee members and thanked them for their service. He gave a brief history of his experience and service at South Fire District and asked everyone present to do the same.

5. PROJECT DISCUSSION, SCOPE OF WORK AND TIMELINE

Chairman Thazhampallath discussed the project, the scope of work and the timeline and compared it to the previous renovation on the East side of the building.

6. DISCUSSION AND POTENTIAL SELECTION OF ARCHITECTURAL SERVICES

Chairman Thazhampallath discussed the possibility of using Landmark Architects for the renovation and the benefit to the district.

7. ADJOURNMENT

MOTION to adjourn by J. Bibisi/W. Gregorio. Unanimously approved.

The meeting adjourned at 6:23 p.m.

Submitted by,



Kathleen M. Kiley

Building Committee Recording Secretary

DRAFT