

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE
SPECIAL MEETING
Wednesday, April 17, 2024
6:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. MINUTES TO BE APPROVED
 - a. December 5, 2023 Special Meeting
5. OLD BUSINESS
 - a. Project status update
6. NEW BUSINESS
 - a. Review, Discussion and Acceptance of Bid Returns – *Action Item*
7. ADJOURNMENT

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

Direct link to Zoom:

<https://us02web.zoom.us/j/89481544835?pwd=WE5EeG02cHA0MXFMbnc3eUltWWhPdZ09>

1. Go to <https://zoom.us> and joining the meeting using the meeting I.D. number located below.
2. Via telephone at 646-558-8656

Meeting I.D. 894 8154 4835

Passcode: SFD

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

Held at the firehouse and via Zoom Meeting I.D. 860 8305 4579

Present: Chairman Geen Thazhampallath, Joseph Bibisi, Nancy Hunter, Ed Monarca, Melissa Roming, Phil Russo, Chief James Trzaski, Paul Pizzo, Paul Morin, Frank Ferraiolo, Milestone Construction Services, LLC, Justin Shanley, Milestone Construction Services, LLC, Deputy Chief Nick Fischer (via Zoom), Local 3918 President James Mastroianni (via Zoom) and members of the fire department.

1. CALL TO ORDER

Chairman Thazhampallath called the meeting to order at 5:31 p.m.

2. OPEN PUBLIC SESSION

Chairman Thazhampallath opened the Public Session at 5:31 p.m.

3. CLOSE PUBLIC SESSION

Members of the public present did not wish to speak. Chairman Thazhampallath closed the Public Session at 5:31 p.m.

4. MINUTES TO BE APPROVED

MOTION to approve the minutes of the special meeting of October 17, 2023 by J. Bibisi/M. Roming. Unanimously approved.

5. OLD BUSINESS

- a. Paul Pizzo and Paul Morin provided a brief project status update.

6. NEW BUSINESS

- a. Approval of invoice

MOTION to approve Landmark Architects, P.C. invoice dated 11/22/2023 in the amount of \$6,250.00 by N. Hunter/J. Bibisi. Unanimously approved.

7. ADJOURNMENT

MOTION to adjourn by M. Roming/N. Hunter. Unanimously approved.

The meeting adjourned at 5:53 p.m.

Submitted by,

A handwritten signature in blue ink that reads "Kathleen M. Kiley". The signature is written in a cursive style.

Kathleen M. Kiley

Building Committee Recording Secretary

DRAFT