

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE
SPECIAL MEETING
Wednesday, May 15, 2024
5:30 p.m.**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. MINUTES TO BE APPROVED
 - a. April 17, 2024 Special Meeting
5. OLD BUSINESS
 - a. Project status update
 - i. Project review and potential changes/cuts
 - ii. New potential timeline for project
6. NEW BUSINESS
 - a. Discussion of project status
 - b. Building Committee recommendation to South Fire District Board of Fire Commissioners – *Potential 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/88353094321?pwd=SkllMHNyYXg0azVqa1UycWJuV0Nwdz09>

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. 883 5309 4321

Passcode: SFD

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT
BUILDING COMMITTEE
SPECIAL MEETING MINUTES
Wednesday, April 17, 2024 - 6:00 p.m.

Held at the firehouse and via Zoom Meeting I.D. 894 8154 4835

Present: Chairman Geen Thazhampallath, Joseph Bibisi, Nancy Hunter (arrived at 6:02 p.m.), 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 public and the fire department.

1. CALL TO ORDER

Chairman Thazhampallath called the meeting to order at 6:00 p.m.

2. OPEN PUBLIC SESSION

Chairman Thazhampallath opened the Public Session at 6:00 p.m.

3. CLOSE PUBLIC SESSION

Members of the public present and online did not wish to speak. Chairman Thazhampallath closed the Public Session at 6:01 p.m.

4. MINUTES TO BE APPROVED

MOTION to approve the minutes of the special meeting of December 5, 2023 by M. Roming/E. Monarca. Unanimously approved.

5. OLD BUSINESS

- a. Frank Ferraiolo, and Justin Shanley provided a Re-Bid Summary document and reviewed the information with the Committee.

6. NEW BUSINESS

- a. Chairman Thazhampallath informed the Committee per South Fire District Board of Fire Commissioners Chairwoman Deborah Kleckowski there will be a special meeting of the South Fire District Board of Fire Commissioners to review bid information and discuss project financing.

7. ADJOURNMENT

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

The meeting adjourned at 6:32 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