

**SOUTH FIRE DISTRICT
of the City of Middletown
BY-LAWS REVIEW COMMITTEE MEETING
Tuesday, January 14, 2025
3:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. MINUTES TO BE APPROVED
 - a. December 17, 2024
5. PROJECT DISCUSSION
6. 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/83567402935?pwd=SRF79NqEePEIBQPbpBZlo0DyJcF4dK.1>

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. 835 6740 2935
Passcode: SFD

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT
BY-LAWS REVIEW COMMITTEE
REGULAR MEETING MINUTES
Tuesday, December 17, 2024 - 3:00 p.m.

Held at the firehouse and via Zoom Meeting I.D. 898-4076-4191

Present: Sebastian Giuliano, Philip Pessina, Melissa Roming, Kathy Kiley, John Kilian, Attorney Richard Carella, members of the public.

1. CALL TO ORDER

Chairman Giuliano called the meeting to order at 3:08 p.m.

2. OPEN PUBLIC SESSION

Chairman Giuliano opened the Public Session at 3:08 p.m.

Dan Penney, 1101 Chamberlain Hill Rd.

Mr. Penney was questioning the availability of the redlined By-Laws. He contacted FOIA and was told it was a public meeting and a request for a copy was valid. He also would have liked more details of the committee discussion of specifics. Mr. Penney is still worried about Section 4 Article 2 of the Connecticut General Statutes description. His research has looked years back and found it to be effective in the past.

3. CLOSE PUBLIC SESSION

Chairman Giuliano closed the Public Session at 3:13 p.m.

4. MINUTES TO BE APPROVED

A. DECEMBER 3, 2024 - Motion made to accept minutes as presented by Philip Pessina/Kathy Kiley. Unanimously passed.

B. DECEMBER 10, 2024 - Motion made to accept minutes as presented by Philip Pessina/Melissa Roming. Unanimously passed.

5. PROJECT DISCUSSION

The Committee reviewed the By-Laws with the red-lined drafted changes. Some housekeeping details were discussed. Continued concern over qualifications of Commissioners were fine-tuned. A request for a red-lined copy and final clean copy was agreed upon for the next meeting to be held on Monday December 23, 2024, at 3:00 PM.

6. ADJOURNMENT

Motion to adjourn at 3:36 by Phil Pessina/Melissa Roming. Unanimously passed.

Submitted by,

Lee Matterazzo

By-Laws Review Committee Recording Secretary