

**SOUTH FIRE DISTRICT  
of the City of Middletown  
BY-LAWS REVIEW COMMITTEE MEETING  
Tuesday, January 21, 2025  
3:00 p.m.**

**AGENDA**

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. MINUTES TO BE APPROVED
  - a. January 14, 2025
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/88315618654?pwd=fVagGbAFwQWgUxYtHQoxMiabcpHOeN.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. 883 1561 8654  
Passcode: SFD

**SOUTH FIRE DISTRICT**  
**445 Randolph Road | Middletown, CT**  
**BY-LAWS REVIEW COMMITTEE**  
**REGULAR MEETING MINUTES**  
**Tuesday, January 14, 2025 - 3:00 p.m.**

**Held at the firehouse and via Zoom Meeting I.D. 835-6740-2935**

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

Absent:

**1. CALL TO ORDER**

Chairman Giuliano called the meeting to order at 3:02 p.m.

**2. OPEN PUBLIC SESSION**

Chairman Giuliano opened the Public Session at 3:03 p.m.  
There was no one in attendance or online to speak.

**3. CLOSE PUBLIC SESSION**

Chairman Giuliano closed the Public Session at 3:04 p.m.

**4. MINUTES TO BE APPROVED**

a. **Jan 14, 2025 ACCEPTED WITHOUT OBJECTION BY CHAIRMAN GIULIANO**

**5. PROJECT DISCUSSION**

The Committee reviewed the Charter and the By-Laws. Several points were raised and discussed. The goal is to have the by-laws more consistent and easier to understand. Updating requirements to reflect current technology was also discussed.

- **NEXT MEETING DATE AND TIME:** Tuesday January 21, 2025, at 3:00 p.m. at the Firehouse

**6. ADJOURNMENT**

**MOTION** to adjourn by Phil Pessina/Melissa Roming. Unanimously approved.

The meeting adjourned at 4:20 p.m.

Submitted by,  
*Lee Matterazzo*

By-Laws Review Committee Recording Secretary