

**SOUTH FIRE DISTRICT  
of the City of Middletown  
BY-LAWS REVIEW COMMITTEE MEETING  
Tuesday, January 28, 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 21, 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/86047304380?pwd=toJdec4BFKRslFM0v95fYzkTpid5j9.1>

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. 860 4730 4380  
Passcode: SFD

**SOUTH FIRE DISTRICT**  
**445 Randolph Road | Middletown, CT**  
**BY-LAWS REVIEW COMMITTEE**  
**REGULAR MEETING MINUTES**  
**Tuesday, January 21, 2025 - 3:00 p.m.**

**Held at the firehouse and via Zoom Meeting I.D. 883 1561-8654**

Present: Sebastian Giuliano, Philip Pessina, Melissa Roming, Kathy Kiley, John Killian, 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.  
There was no one in attendance or online to speak.

**3. CLOSE PUBLIC SESSION**

Chairman Giuliano closed the Public Session at 3:0 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 in order for the by-laws succinct and more clear. Voting procedures details were discussed. The committee also reviewed and eliminated some clauses and details that were repetitious.

- NEXT MEETING DATE AND TIME: Tuesday January 28, 2025, at 3:00 p.m. at the Firehouse

**6. ADJOURNMENT**

**MOTION** to adjourn by John Killian/Melissa Roming. Unanimously approved.

The meeting adjourned at 4:11 p.m.

Submitted by,  
*Lee Matterazzo*

By-Laws Review Committee Recording Secretary