

**SOUTH FIRE DISTRICT
of the City of Middletown
BY-LAWS REVIEW COMMITTEE MEETING
Tuesday, February 11, 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 28, 2025
5. PROJECT DISCUSSION
 - a. APPROVAL AND VOTE ON BY-LAW REVISION FINAL COPY TO BE FORWARDED TO BOARD OF FIRE COMMISSIONERS
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 28, 2025 - 3:00 p.m.

Held at the firehouse and via Zoom Meeting I.D. 850 4740 2500

Present: Sebastian Giuliano, Philip Pessina(by zoom), Melissa Roming, Kathy Kiley, John Kilian, Chief James Trzaski, Attorney Richard Carella, members of the public.

1. CALL TO ORDER

Chairman Giuliano called the meeting to order at 3:11 p.m.

2. OPEN PUBLIC SESSION

Chairman Giuliano opened the Public Session at 3:11 p.m.

Dan Penney, 1101 Chamberlain Hill Rd.

Mr. Penney was still concerned about Section 4 Article 2 of the Connecticut General Statutes. He also discussed some FOI information he researched. He presented an email for the record regarding qualifications of anybody intending on running for a commissioner position. Mr. Penney complimented the committee and feels they are getting very close and have been thorough. He also was concerned with the voting hours are less than those of a few years ago.

3. CLOSE PUBLIC SESSION

Chairman Giuliano closed the Public Session at 3:15 p.m.

4. MINUTES TO BE APPROVED

a. **Jan 21, 2025 ACCEPTED WITHOUT OBJECTION BY CHAIRMAN GIULIANO**

5. PROJECT DISCUSSION

Committee members discussed that we accurately revised the by-laws to keep in compliance with the Charter. The committee was happy with the modifications. Attorney Carella agreed and felt the changes better reflect the intentions of the by-laws. The opportunity to early vote was also discussed and the use of absentee ballots works accordingly. The committee felt there was nothing further to address and will vote on the clean copy at the next meeting to approve and forward to the Board of Fire Commissioners.

- NEXT MEETING DATE AND TIME: FEB 11, 2025 at 3 pm at the Firehouse

6. ADJOURNMENT: MOTION to adjourn by Melissa Roming/Kathy Kiley. Unanimously approved.

The meeting adjourned at 3:42 p.m.

Submitted by,

Lee Matterazzo

By-Laws Review Committee Recording Secretary

 to me

Sent from my iPhone

Begin forwarded message:

From: Mike Howley <MikeHowley@southfiredistrict.com>

Date: March 3, 2020 at 8:00:56 AM EST

To: "Mary A. Bartolotta (marybartolotta@yahoo.com)" <marybartolotta@yahoo.com>, Deborah Kleckowski <debi1ee14@hotmail.com>, "g-thazhamp@comcast.net" <g-thazhamp@comcast.net>, "seb.giuliano@scbglobal.net" <seb.giuliano@scbglobal.net>

Subject: Commissioner letters

Commissioners, we have received three letters of intent for the Commissioner position. We had to disqualify one, Mr. [redacted] on [redacted] Street due to his membership in the Glastonbury Fire Department. As per our By-laws Article III Section 2, you can not be a member of any fire department. Our Attorney confirmed this.

So our Candidates are Mr. Penney and Mr. Wilson

Any questions please let me know

Thank you, Michael

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