

**SOUTH FIRE DISTRICT
of the City of Middletown
445 Randolph Road, Middletown, CT**

**ACTION TAKEN
BOARD OF FIRE COMMISSIONERS ANNUAL MEETING
MONDAY, FEBRUARY 7, 2022, 7:00 P.M.
Via Zoom Meeting I.D. 852 6908 0347**

Present: Commissioners Kleckowski, Giuliano, Thazhampallath, and Penney; Chief James Trzaski, Deputy Chief Russ Jacobs

Absent: Commissioner Pessina

MOTION to approve the executed Independent Auditor’s Report/Financial Statements as of June 30, 2021, as filed with the State of Connecticut/Office of Policy and Management in accordance with Connecticut General Statutes. The Audit Report is on file at the South Fire District and available for public inspection by Comm. Giuliano/Comm. Penney. Unanimously approved.

MOTION to recess the Annual Meeting to reconvene on April 26th at 8:00 p.m. at the firehouse for the purpose of conducting the election and any other business that might properly come before that meeting by Comm. Giuliano/Comm. Penney.

After discussion, Commissioner Penney withdrew his second to the motion. Commissioner Thazhampallath seconded the motion.

Voting was as follows:

Commissioners Kleckowski, Giuliano and Thazhampallath	Aye
Commissioner Penney	Abstained

The motion passed with three Ayes and one abstention.

Submitted by,

Alyse McEwen
Recording Secretary