

**SOUTH FIRE DISTRICT
445 RANDOLPH ROAD
MIDDLETOWN, CT 06457
Annual Meeting Minutes
February 2, 2026 – 8:00 a.m.**

Held at the firehouse and via Zoom - Meeting I.D. 822 7426 5207

Present: Commissioners Kleckowski, Giuliano, and Pessina; Chief Trzaski

Absent: Commissioners Thazhampallath and Gregorio

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 8:00 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE LEGAL NOTICE

Chairwoman Kleckowski read the Legal Notice which was published in the Middletown Press on January 23, 2026.

4. VOTING FOR COMMISSIONER POSITION

Voting began at 8:03 a.m. by tabulator.

MOTION to recess the meeting by Comm. Giuliano/Comm. Pessina. Unanimously approved.

5. BOARD OF FIRE COMMISSIONERS CONVENE

Chairwoman Kleckowski reconvened the meeting at 8:00 p.m.

Present: Commissioners Kleckowski, Giuliano, and Pessina; Chief Trzaski

Absent: Commissioners Thazhampallath and Gregorio

The Pledge of Allegiance was recited.

6. ANNOUNCEMENT OF ELECTION RESULTS

Moderator Stephen Gionfriddo announced the results of the commissioner election as follows:

| | Daniel J. Penney | Philip J. Pessina |
|---------------------------|------------------|-------------------|
| Votes by Ballot Tabulator | 47 | 110 |
| Votes by Absentee Ballots | 0 | 1 |
| Total Number of Votes | 47 | 111 |

7. ADJOURNMENT

MOTION to adjourn by Comm. Giuliano/Comm. Pessina. Unanimously approved.

The meeting adjourned at 8:03 p.m.

Submitted by,

Alyse McEwen

Alyse McEwen
Recording Secretary

Approved on 2/9/2026 by the Fire Commission on behalf of South Fire District