

**SOUTH FIRE DISTRICT
of the City of Middletown
445 RANDOLPH ROAD
MIDDLETOWN, CT 06457**

**Annual Meeting Minutes
February 3, 2025 – 8:00 a.m.**

Held at the firehouse and via Zoom - Meeting I.D. 859 7717 8898

Present: Commissioners Kleckowski, Giuliano, Gregorio, Thazhampallath (arrived at 8:02 a.m.), and Pessina (via phone); Chief Trzaski

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 8:01 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 21, 2025.

MOTION to recess the meeting until 8:00 p.m. by Comm. Kleckowski/Comm. Gregorio. Unanimously approved.

4. VOTING FOR COMMISSIONER POSITION

Voting began at 8:04 a.m. by tabulator.

5. BOARD OF FIRE COMMISSIONERS CONVENE

Chairwoman Kleckowski called the meeting back to order at 8:07 p.m.

Present: Commissioners Kleckowski, Gregorio, and Pessina (via Zoom); Chief Trzaski, Deputy Chief Fischer (via Zoom); members of the public and staff members.

Absent: Commissioner Thazhampallath

The Pledge of Allegiance was recited.

6. ANNOUNCEMENT OF ELECTION RESULTS

Chairwoman Kleckowski announced the results of the commissioner election as follows:

	Sebastian N. Giuliano	Daniel J. Penney
Votes by Ballot Tabulator	124	86
Votes by Absentee Ballots	9	1
Total Number of Votes	133	87

Sebastian N. Giuliano was elected to fill the commissioner vacancy for a five-year term, commencing February 4, 2025 at 12:00 noon. (Chairwoman Kleckowski administered the Oath of Office after the meeting adjourned.)

- 7. ACCOUNTING OF FISCAL AFFAIRS OF THE SOUTH FIRE DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2024**
Per Connecticut General Statutes (C.G.S. Section 7-393) and State Single Audit Regulations (Section 4-236-25) an Audit Submission Extension Request Form has been submitted to the Office of Policy and Management.

8. ADJOURNMENT

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

The meeting adjourned at 8:16 p.m.

Submitted by,

Alyse McEwen

Alyse McEwen
Recording Secretary

APPROVED 2/10/2025

The recording of the meeting is available upon request in accordance with Freedom of Information requirements.