

**SOUTH FIRE DISTRICT  
445 RANDOLPH ROAD  
MIDDLETOWN, CT 06457**

**Board of Fire Commissioners  
Annual Meeting Minutes  
February 5, 2024 – 8:00 p.m.**

**Held at the firehouse and via Zoom – Meeting I.D. 892 8390 8903**

**Present:** Commissioners Giuliano, Gregorio, and Kleckowski; Chief James Trzaski, Deputy Chief Nick Fischer (via Zoom); staff members; members of the public

**Absent:** Commissioners Thazhampallath and Pessina

**1. CALL TO ORDER**

Vice Chairman Guiliano called the meeting to order at 8:13 p.m.

**2. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.

**3. ACCOUNTING OF FISCAL AFFAIRS FOR FISCAL YEAR ENDING JUNE 30, 2023**

In compliance with Connecticut General Statutes, the South Fire District Independent Auditor’s Report/Financial Statements as of June 30, 2023 have been filed with the State of Connecticut/Office of Policy and Management. Copies are available on the South Fire District website and at the firehouse.

**4. READING OF THE LEGAL NOTICE**

Vice Chairman Giuliano read the legal notice as published in the Hartford Courant and the Middletown Press on January 26, 2024.

**5. ELECTION OF COMMISSIONER**

Moderator William Wilson announced the results of the fire commissioner election as follows:

	<b>David Bauer</b>	<b>Deborah Kleckowski</b>	<b>Daniel Penney</b>
<b>Votes by Ballot Tabulator</b>	15	160	135
<b>Votes by Absentee Ballots</b>	2	8	0
<b>Total Number of Votes</b>	<b>17</b>	<b>168</b>	<b>135</b>

Vice Chairman Giuliano declared Deborah Kleckowski as commissioner for a 5-year term commencing February 6, 2024 at 12 noon. He subsequently administered the Oath of Office.

**6. ADJOURNMENT**

**MOTION** to adjourn by Comm. Gregorio/Comm. Kleckowski. Unanimously approved.

The meeting adjourned at 8:18 p.m.

Submitted by,

*Alyse McEwen*

Alyse McEwen

Recording Secretary

**APPROVED 2/19/2024**