

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

**Board of Fire Commissioners
Annual Meeting Minutes
February 6, 2023 – 8:00 p.m.**

Held at the firehouse and via Zoom – Meeting I.D. 899 5606 8052

Present: Commissioners Kleckowski, Giuliano, Thazhampallath, and Penney; Chief James Trzaski; staff members; members of the public

Absent: Commissioner Pessina

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 8:19 p.m.

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

3. ACCOUNTING OF FISCAL AFFAIRS FOR FISCAL YEAR ENDING JUNE 30, 2022

In compliance with 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, and granted by, the Secretary of the Connecticut Office of Policy and Management. The South District Fire Commission will approve the Auditor’s Report/ Financial Statements as of June 30, 2022 upon completion and review.

MOTION to postpone indefinitely by Comm. Giuliano/Comm. Thazhampallath. Unanimously approved.

4. POSTPONEMENT OF FEBRUARY 13, 2023 REGULAR MONTHLY MEETING TO FEBRUARY 14, 2023

MOTION to postpone the February 13, 2023 regular monthly meeting to February 14, 2023 by Comm. Giuliano/Comm. Thazhampallath. Unanimously approved.

5. READING OF THE LEGAL NOTICE

Commissioner Thazhampallath read the legal notice as published in the Hartford Courant and the Middletown Press on January 27, 2023 (copy attached).

6. ELECTION OF COMMISSIONER

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

	Daniel Penney	William Gregorio
Votes by Ballot Tabulator	102	102
Votes by Absentee Ballots	0	10
Total Number of Votes	102	112

William Gregorio has been elected to fill the Commissioner vacancy until the 2028 commissioner election, commencing February 7, 2023 at 12:00 noon.

7. **ADJOURNMENT**

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

The meeting adjourned at 8:28 p.m.

Submitted by,



Alyse McEwen

Recording Secretary

APPROVED 3/13/23

**SOUTH FIRE DISTRICT
of the City of Middletown**

LEGAL NOTICE

The Annual Meeting of the South Fire District of the City of Middletown, 445 Randolph Road, Middletown, CT, will be held on Monday, February 6, 2023, at 8:00 p.m. at the Firehouse. The purpose of the meeting is to elect one fire commissioner for a term of five years, commencing at 12:00 noon, February 7, 2023.

Voting will be between the hours of 8:00 a.m. and 8:00 p.m. on Monday, February 6, 2023, by voting machine at the firehouse, 445 Randolph Road, Middletown, CT. Voters are required to show proof of identification.

Absentee ballots are available to qualified registered voters of the South Fire District who are unable to vote due to active service in the military, absence from town during all hours of voting, illness, religious tenets forbid secular activity on the date of voting, or physical disability.

Applications for absentee ballots can be obtained from the South Fire District website, https://www.southfiredistrict.com/Customer-Content/www/news/PDFs/Absentee_Ballot_Application_-_2023_Commissioner_Election.pdf, or in person at the firehouse M-F between 8:30 a.m. and 12:00 p.m. and 1:00 p.m. and 4:00 p.m.

Candidates are: William F. Gregorio, Sr.
 214 Talcott Ridge Drive
 Middletown, CT

 Daniel Penney
 1101 Chamberlain Hill Road
 Middletown, CT

Deborah Kleckowski, Chairwoman
Board of Fire Commissioners
Post: January 27, 2023