

**SOUTH FIRE DISTRICT
OF THE CITY OF MIDDLETOWN
COMMISSIONERS MEETING
MONDAY, AUGUST 12, 2019
MINUTES**

Present: Commissioners, Gregorio, Darling, Bartolotta, Thazhampallath; Chief Howley, Fire Department members and members of the public.

Absent: Comm. Kleckowski

- 1) **CALL TO ORDER** Chairman Gregorio called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE** was recited.
- 3) **AMERICAN HEART ASSOCIATION HEART SAVER HERO AWARD**
Presented to Firefighter William Gregorio, Jr. and Firefighter Nicholas DeJohn
- 4) **OPEN PUBLIC SESSION** Chairman Gregorio opened the Public Session at 7:04 p.m. No one wished to speak.
- 5) **CLOSE PUBLIC SESSION** Chairman Gregorio closed the Public Session at 7:04 p.m.
- 6) **MINUTES TO BE APPROVED**
 - A) Regular Meeting of June 10, 2019
MOTION to approve the minutes of the June 10, 2019 regular meeting by Comm. Darling/
Comm. Thazhampallath. Unanimously approved.
- 7) **TAX COLLECTOR'S REPORT** was reviewed by the Commission.
 - A) **TAX REBATES**
MOTION to approve tax rebates to various taxpayers in the amount of \$277.21 by Comm.
Darling/Comm. Thazhampallath. Unanimously approved.
 - B) The Commission reviewed the Tax Collector's report submitted by Tax Collector Cindy Gotta.
MOTION to approve the Tax Collector's Report by Comm. Thazhampallath/Comm. Darling.
Unanimously approved.
- 8) **MONTHLY FINANCIAL REPORTS** were reviewed by the Commission.
MOTION to approve the Monthly Financial Reports by Comm. Thazhampallath/Comm. Darling.
Unanimously approved.

9) CHIEF'S REPORT/ACTING FIRE MARSHAL'S REPORT

The Commission reviewed the reports submitted by Chief Howley and Acting Fire Marshal Mastroianni.

MOTION to approve the Chief's report and the Acting Fire Marshal's report by Comm. Thazhampallath/Comm. Darling. Unanimously approved.

10) DEPUTY CHIEF'S REPORT

The Commission reviewed the reports submitted by Deputy Chief Trzaski.

MOTION to approve the Deputy Chief's report by Comm. Thazhampallath/Comm. Darling. Unanimously approved.

11) COMMISSIONER'S REPORT

PUBLIC SAFETY TELECOMMUNICATIONS

Commissioner Darling reported there were no meetings in July and August. However, the radio project is complete.

BUILDING COMMITTEE

Commissioner Thazhampallath advised the committee was attempting to schedule a meeting before the end of August. A decision needs to be made regarding how the funds from the state will be used.

12) OLD BUSINESS None.

13) NEW BUSINESS

A. TENTATIVE AGREEMENT – FIRE MARSHAL OFFICE

MOTION to approve the Tentative Agreement regarding the Fire Marshal and Deputy Fire Marshal positions by Comm. Darling/Comm. Thazhampallath. Unanimously approved.

B. STAFFING UPDATE

Chief Howley reported that one firefighter has been hired. Two or three additional firefighters are expected to be hired within the next 6-8 weeks. The Swearing-In Ceremony will be held in September.

14) ADJOURNMENT

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

Meeting adjourned at 7:50 p.m.

Submitted by,

Alyse McEwen