

**SOUTH FIRE DISTRICT
OF THE CITY OF MIDDLETOWN
COMMISSIONERS MEETING
TUESDAY, OCTOBER 15, 2019
MINUTES**

Present: Commissioners Gregorio, Darling, Bartolotta (arrived at 7:06), Kleckowski and Thazhampallath; Chief Howley, Fire Department members and members of the public.

1. **CALL TO ORDER** Chairman Gregorio called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** was recited.
3. **OPEN PUBLIC SESSION** Chairman Gregorio opened the Public Session at 7:01 p.m.
No one wished to speak.
4. **CLOSE PUBLIC SESSION** Chairman Gregorio closed the Public Session at 7:02 p.m.
5. **MINUTES TO BE APPROVED**
 - A. Regular Meeting of September 9, 2019
MOTION to approve the minutes of the September 9, 2019 regular meeting by Comm. Kleckowski/Comm. Darling. Comm. Thazhampallath abstained. Approved.
6. **TAX COLLECTOR'S REPORT** was reviewed by the Commission.
 - A. Tax Rebates
MOTION to approve tax rebates to various taxpayers in the amount of \$3,375.09 by Comm. Darling/Comm. Kleckowski. 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. Darling/Comm. Kleckowski. Unanimously approved.
7. **MONTHLY FINANCIAL REPORTS** were reviewed by the Commission.
MOTION to approve the Monthly Financial Reports by Comm. Darling/Comm. Bartolotta. Unanimously approved.
8. **CHIEF'S REPORT**
The Commission reviewed the report submitted by Chief Howley.
MOTION to approve the Chief's report by Comm. Darling/Comm. Kleckowski. Unanimously approved.
9. **DEPUTY CHIEF'S REPORT**
The Commission reviewed the report submitted by Deputy Chief Trzaski.
MOTION to approve the Deputy Chief's report by Comm. Kleckowski/Comm. Darling. Unanimously approved.

10. ACTING FIRE MARSHAL'S REPORT

The Commission reviewed the report submitted by Acting Fire Marshal Mastroianni.
MOTION to approve the Acting Fire Marshal's report by Comm. Darling/Comm. Kleckowski.
Unanimously approved.

11. CAPTAIN'S REPORT

The Commission reviewed the report submitted by Captain Fischer.
MOTION to approve the Captain's report by Comm. Darling/Comm. Kleckowski. Unanimously approved.

12. COMMISSIONER REPORTS

PUBLIC SAFETY TELECOMMUNICATIONS

Commissioner Darling advised the October 7, 2019 meeting was cancelled.

13. BUILDING COMMITTEE

Commissioner Thazhampallath gave an overview of the September 30, 2019 meeting.

14. OLD BUSINESS None.

15. NEW BUSINESS None.

16. EXECUTIVE SESSION

MOTION to enter into Executive Session pursuant to statutes section 1-200(6)(A) and Section 1-225(a) of the Connecticut General Statutes, as amended, for the purpose of discussing a personnel issue regarding employee number 19 by Comm. Thazhampallath/Comm. Kleckowski. Unanimously approved.

The Commission entered into Executive Session at 7:34 p.m. Those in attendance were Commissioners Gregorio, Darling, Bartolotta, Thazhampallath, and Kleckowski; Chief Howley.

17. CALL BACK TO ORDER

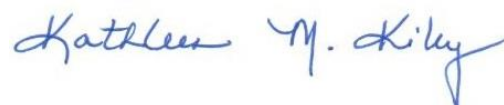
MOTION to exit Executive Session at 8:53 p.m. by Comm. Darling/Comm. Kleckowski.
Unanimously approved.

18. ADJOURNMENT

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

Meeting adjourned at 8:54 p.m.

Submitted by,



Kathleen M. Kiley