

**SOUTH FIRE DISTRICT
OF THE CITY OF MIDDLETOWN
COMMISSIONERS MEETING
MONDAY, JANUARY 13, 2020
MINUTES**

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

Absent: Mary Bartolotta

- 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 7:01 p.m.
- 5) **MINUTES TO BE APPROVED**
 - A) Regular Meeting of December 9, 2019
MOTION to approve the minutes of the December 9, 2019 regular meeting by Comm. Darling/Comm. Kleckowski. Unanimously 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 \$1,736.44 by Comm. Kleckowski/Comm. Darling. 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.
- 7) **MONTHLY FINANCIAL REPORTS** were reviewed by the Commission.
MOTION to approve the Monthly Financial Reports by Comm. Thazhampallath/Comm. Kleckowski.
Unanimously approved.
- 8) **CHIEF'S REPORT**
The Commission reviewed the reports submitted by Chief Howley.
MOTION to approve the Chief's report by Comm. Thazhampallath/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. Thazhampallath/Comm. Kleckowski.
Unanimously approved.

10) ACTING FIRE MARSHAL'S REPORT

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

12) COMMISSIONER'S REPORT

PUBLIC SAFETY TELECOMMUNICATIONS

Commissioner Darling gave a brief overview of the January 6, 2020 Public Safety Telecommunications meeting.

BUILDING COMMITTEE

Commissioner Thazhampallath gave a brief overview of the January 13, 2020 Building Committee meeting.

MOTION to authorize the Chairman of the South Fire District Board of Fire Commissioners to contact Mayor Florsheim to begin discussions on bond authorization regarding the South Fire District Building Committee plans and also to explore private funding options by Comm. Thazhampallath/Comm. Kleckowski. Unanimously approved.

13) OLD BUSINESS

None.

14) NEW BUSINESS

A) ACCEPTANCE OF THE JULY 1, 2019 - JUNE 30, 2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SOUTH FIRE DISTRICT OF THE CITY OF MIDDLETOWN AND LOCAL 3918 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

MOTION to accept the July 1, 2019 – June 30, 2024 collective bargaining agreement between The South Fire District of the City of Middletown and Local 3918 of The International Association of Firefighters by Comm. Darling/Comm. Kleckowski. Unanimously approved.

Approved
02/10/2020

15) ADJOURNMENT

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

Meeting adjourned at 7:40 p.m.

Submitted by,

A handwritten signature in blue ink that reads "Kathleen M. Kiley". The signature is written in a cursive style with a large initial 'K' and a long tail on the 'y'.

Kathleen M. Kiley