SOUTH FIRE DISTRICT 445 RANDOLPH ROAD MIDDLETOWN, CT 06457 Board of Fire Commissioners Annual Meeting Monday, February 3, 2020 - 8:00 p.m.

MINUTES

Present: Commissioners Bartolotta, Darling, Kleckowski, and Thazhampallath; Chief Howley, fire department members and members of the public.

1. CALL TO ORDER

Vice-Chairman Darling called the meeting to order at 8:01 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF LEGAL NOTICE

Vice-Chairman Darling read the Legal Notice for the Annual Meeting as posted in The Hartford Courant on January 24, 2020 (copy attached). The purpose of the Annual Meeting is to elect one Commissioner for a term of five years.

4. ELECTION OF COMMISSIONER

Votes were tallied and announced as: 156 votes for Sebastian Giuliano, 144 votes for Daniel Penney, and 38 votes for William Wilson.

Absentee votes were as follows: 4 votes for Sebastian Giuliano, 0 votes for Daniel Penney, and 2 votes for William Wilson.

Final votes, therefore, are 160 votes for Sebastian Giuliano, 144 votes for Daniel Penney, and 40 votes for William Wilson.

Vice-Chairman Darling announced Sebastian N. Giuliano as the winner for a five year term commencing February 4, 2020 at 12:00 noon.

5. ADJOURNMENT

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

Meeting was adjourned at 8:10 p.m.

Submitted by,

Kathleen M. Kiley

Kathleen M. Kiley

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 3, 2020, at 8:00 p.m. at the Firehouse. The purpose of the meeting is to elect one Commissioner for a term of five years, commencing at 12:00 noon, February 4, 2020.

Voting will be between the hours of 6:00 a.m. and 8:00 p.m. on Monday, February 3, 2020, by voting machine at the Firehouse, 445 Randolph Road, Middletown, CT. Voters are required to show proof of identification.

Absentee ballots will be made available to qualified registered voters of the South Fire District that will be absent from town during all hours of voting or are unable to vote due to medical, physical or religious constraints.

You may apply for and obtain an absentee ballot in person only at the **South Fire District Tax Office** on Randolph Road during the following hours: M-F, 8:30 a.m.-12:00 noon and 1:00 p.m.-4:00 p.m. I.D. must be presented.

Absentee ballots must be received **in person** no later than 4:00 p.m. on Friday, January 31, 2020 or **by mail** no later than 8:00 p.m. Monday, February 3, 2020 in order to qualify to be counted.

Candidates are:

Sebastian N. Giuliano 348 Maple Shade Road Middletown, CT Daniel J. Penney 1101 Chamberlain Hill Road Middletown, CT William Wilson 220 Woodbury Circle Middletown, CT

William F. Gregorio, Sr. Board of Fire Commissioners Post: January 24, 2020