

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

**Board of Fire Commissioners
SPECIAL MEETING MINUTES
Tuesday, April 6, 2021 – 6:30 p.m.**

Members of the public were able to join the meeting via *Zoom*
Meeting I.D. 823 8645 2453

Present: Commissioners Bartolotta, Kleckowski, Thazhampallath, Giuliano, and Penney; Chief Howley, Deputy Chief Jacobs.

1. CALL TO ORDER

Chairwoman Bartolotta called the meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. OPEN PUBLIC SESSION

Chairwoman Bartolotta opened the public session at 6:34 p.m.

Daniel Penney (spoke as an elector of the South Fire District)

Mr. Penney was pleased to see all Commissioners present at this meeting; it is the largest group in attendance in a long time.

4. CLOSE PUBLIC SESSION

Chairwoman Bartolotta closed the public session at 6:38 p.m.

5. ADOPT BUDGET/SET MILL RATE FOR FISCAL YEAR JULY 1, 2021-JUNED 30, 2022

MOTION to approve the budget as submitted on 4/6/21 and present it to voters for approval during the reconvening of the Annual Meeting on 4/27/21 by Comm. Giuliano/Comm. Kleckowski.

Chief Howley answered questions from Commissioner Thazhampallath.

Point of Order was called by Commissioner Giuliano saying the meeting was turning into a budget workshop, which is not on the Agenda.

MOTION to waive the rules to allow Commissioner Thazhampallath to continue with his questions by Comm. Bartolotta/Comm. Penney. Unanimously approved.

Chief Howley answered additional questions of the Commission.

MOTION to reinstate the rules by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

Voting for the approval of the budget and setting of the mill rate was as follows:

Commissioner Bartolotta	Aye
Commissioner Kleckowski	Aye
Commissioner Thazhampallath	Aye
Commissioner Giuliano	Aye
Commissioner Penney	Nay

Motion passed with four Ayes and one Nay.

6. APPROVAL OF ELECTION/REFERENDUM POSTCARD

MOTION to approve the postcard as submitted by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

7. ADJOURNMENT

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

The meeting adjourned at 7:03 p.m.

Submitted by,

Alyse McEwen
Recording Secretary