SOUTH FIRE DISTRICT 445 Randolph Road | Middletown, CT 06457 Board of Fire Commissioners Minutes – Budget Meeting Tuesday, April 26, 2022 8:00 P.M.

Present: Commissioners Kleckowski, Giuliano, and Thazhampallath. Commissioner Pessina joined the meeting via cell phone.

Absent: Commissioner Penney

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 8:11 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF LEGAL NOTICE

Comm. Giuliano read the Legal Notice as posted in the *Middletown Press* on April 12, 2022 and the *Hartford Courant* on April 14, 2022.

- **4. ANNOUNCEMENT OF VOTING RESULTS: APRIL 26, 2022 8:00 A.M. 8:00 P.M. AT THE FIREHOUSE** Poll voting was done by ballot tabulator and six (6) absentee ballots were counted by hand. Chairwoman Kleckowski announced the results as follows:
 - 178 Yes
 - 253 No

Therefore, the budget failed.

5. ADOPTION OF BUDGET/SETTING OF TAX MILL RATE FOR FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023.

The budget was not adopted, and the mill rate was not set.

6. ADJOURNMENT

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

Meeting adjourned at 8:15 p.m.

Submitted by,

Alyse McEwen Recording Secretary

APPROVED 5/9/22

The recording of the meeting is available upon request in accordance with Freedom of Information requirements.