

**SOUTH FIRE DISTRICT
445 Randolph Road
Middletown, CT 06457
Board of Fire Commissioners
Minutes – Budget Meeting
Tuesday, April 27, 2021 8:00 P.M.**

Present: Commissioners Bartolotta, Kleckowski, Giuliano, and Penney; Chief Michael Howley, Deputy Chief Russ Jacobs, fire department members and members of the public.

Absent: Commissioner Thazhampallath

1. CALL TO ORDER

Chairwoman Bartolotta 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

Comm. Giuliano read the Legal Notice as posted in the *Hartford Courant* and the *Middletown Press* on April 6, 2021 (copy attached).

4. ANNOUNCEMENT OF VOTING RESULTS

Voting having been taken this day, April 27, 2021, from 8:00 a.m. to 8:00 p.m. by machine.

- The vote for the proposed budget was 375 votes for and 264 votes against by machine.
- Votes by absentee ballot for the proposed budget were 5 votes for and 6 votes against.
- Total votes for the proposed budget were 380 votes for and 270 votes against.

Therefore, the budget has been approved and the mill rate of 5.373 mills has been set.

**5. ADOPTION OF BUDGET/SETTING OF TAX MILL RATE FOR FISCAL YEAR
JULY 1, 2021 TO JUNE 30, 2022.**

MOTION to set the mill rate of 5.373 mills for the fiscal year July 1, 2021 to June 30, 2022 by Comm. Kleckowski/Comm. Giuliano. Voting was as follows:

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

The motion passed with three Ayes and one Nay.

6. ADJOURNMENT

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

Meeting adjourned at 8:11 p.m.

Submitted by,

Alyse McEwen
Recording Secretary

APPROVED 5/10/21