

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT 06457
Board of Fire Commissioners
Minutes – Budget Meeting
Tuesday, June 13, 2023 8:00 P.M.

Held at the firehouse and available via Zoom - Meeting ID 818 7095 5063

Present: Commissioners Kleckowski, Giuliano, Pessina, and Gregorio; Chief Trzaski; Deputy Chief Fischer (via Zoom)

Absent: Commissioner Thazhampallath

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 8:06 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* and the *Hartford Courant* on June 2, 2023.

4. ANNOUNCEMENT OF VOTING RESULTS:

Poll voting was done by ballot tabulator and absentee ballots were counted by hand. A total of 474 votes were counted, including twelve absentee ballots. Voting was as follows:

	Yes	No
Votes by Ballot Tabulator	231	231
Votes by Absentee Ballots	12	0
Total Number of Votes	243	231

**5. ADOPTION OF BUDGET/SETTING OF TAX MILL RATE FOR FISCAL YEAR
JULY 1, 2023 TO JUNE 30, 2024.**

MOTION to set the mill rate to 4.160 for motor vehicle property and 5.311 for real estate and personal property for the fiscal year July 1, 2023 to June 30, 2024 by Comm. Pessina/Comm. Giuliano. Unanimously approved.

6. ADJOURNMENT

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

Meeting adjourned at 8:10 p.m.

Submitted by, **APPROVED 9/11/23**
Alyse McEwen
Alyse McEwen
Recording Secretary

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