

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT 06457
Board of Fire Commissioners
Minutes – Budget Meeting
Tuesday, June 14, 2022 8:00 P.M.

Present: Commissioners Kleckowski, Giuliano, and Pessina.

Absent: Commissioners Thazhampallath and Penney

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 8:09 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF LEGAL NOTICE

Comm. Kleckowski read the Legal Notice as posted in the *Middletown Press* and the *Hartford Courant* on June 1, 2022.

4. ANNOUNCEMENT OF VOTING RESULTS:

Poll voting was done by ballot tabulator and sixteen (16) absentee ballots were counted by hand. Chairwoman Kleckowski announced the results as follows:

- **282** **Yes**
- **241** **No**

Therefore, the budget has been approved and the mill rate of 5.555 mills has been set.

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

MOTION to set the mill rate of 5.555 mills for the fiscal year July 1, 2022 to June 30, 2023 by Comm. Pessina/Comm. Giuliano. Unanimously approved.

6. ADJOURNMENT

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

Meeting adjourned at 8:13 p.m.

Submitted by,

Alyse McEwen
Recording Secretary

APPROVED 9/12/22

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