

**SOUTH FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
445 RANDOLPH ROAD
MIDDLETOWN, CT 06457**

**SPECIAL MEETING – ADOPT BUDGET/SET MILL RATE
Monday, June 3, 2024 – 6:30 p.m.**

Held at the firehouse and available via Zoom - Meeting ID 826 1809 2916

Present: Commissioners Kleckowski, Giuliano, Thazhampallath, and Pessina (arrived at 6:34 p.m.);
Chief Trzaski, Deputy Chief Fischer, staff members

Absent: Commissioner Gregorio

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. OPEN PUBLIC SESSION Chairwoman Kleckowski opened the public session at 6:33 p.m.

Dan Penney, 1101 Chamberlain Hill Road

Mr. Penney told the commission that it is a disservice to the electors of the district that the proposed budget documents were not made available prior to the meeting as he has repeatedly requested.

4. CLOSE PUBLIC SESSION Chairwoman Kleckowski closed the public session at 6:34 p.m.

5. BUDGET REVIEW

Chief Trzaski and Deputy Chief Fischer gave an overview of changes made to the proposed budget since the last budget meeting and answered questions of the commission.

6. ADOPT BUDGET/SET MILL RATE FOR FISCAL YEAR JULY 1, 2024 – JUNE 30, 2025

MOTION to accept the proposed budget and set the mill rate for motor vehicles at 2.630 and 5.311 for real estate and personal property by Comm. Thazhampallath/Comm. Pessina. Unanimously approved.

7. SET DATE AND HOURS FOR BUDGET REFERENDUM

MOTION to set the date of the budget referendum to June 18, 2024 by Comm. Pessina/Comm. Giuliano. Unanimously approved.

MOTION to set the hours for the budget referendum to 8:00 a.m. to 8:00 p.m. by Comm. Thazhampallath/Comm. Giuliano. Unanimously approved.

8. ADJOURNMENT

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

The meeting was adjourned at 7:12 p.m.

Submitted by,

Alyse McEwen

Alyse McEwen

Recording Secretary

ACCEPTED 6/10/2024

The recording of this meeting is available upon request, according to Connecticut Freedom of Information Act requirements.