

**SOUTH FIRE DISTRICT
of the City of Middletown
445 Randolph Road, Middletown, CT
COMMISSIONERS MEETING**

**TUESDAY, OCTOBER 12, 2021, 7:00 p.m.
Via Zoom Meeting I.D. 818 8552 7188**

MINUTES

Present: Commissioners Kleckowski and Giuliano; Chief James Trzaski, Deputy Chief Russ Jacobs

Absent: Commissioners Thazhampallath, Penney, and Pessina

1. **CALL TO ORDER** Chairwoman Kleckowski called the meeting to order at 7:03 p.m.

A quorum was not present.

2. **PLEDGE OF ALLEGIANCE** was recited.

3. **ACCEPT/AMEND AGENDA**

No action taken.

4. **OPEN PUBLIC SESSION** Chairwoman Kleckowski opened the Public Session at 7:04 p.m. No one wished to speak.

5. **CLOSE PUBLIC SESSION** Chairwoman Kleckowski closed the Public Session at 7:04 p.m.

6. **CHIEF'S REPORT**

The Commission reviewed the report for the Month of September submitted by Chief Trzaski.

7. **DEPUTY CHIEF'S REPORT**

The Commission reviewed the report for the Month of September submitted by Deputy Chief Jacobs.

8. **COMMISSIONER REPORTS**

- A. **BUILDING COMMITTEE** – The September meeting was cancelled.

- B. **PENSION COMMITTEE – COMM. KLECKOWSKI**

Chairwoman Kleckowski will forward the information she received.

- C. **PUBLIC SAFETY TELECOMMUNICATIONS– COMM. GIULIANO**

Commissioner Giuliano provided an overview of the information received from Director Wayne Bartolotta.

9. **OLD BUSINESS**

- A. **HEALTH INSURANCE FOR RETIREES AND THEIR DEPENDENTS** Nothing to report.

- B. **SOLAR PANEL PROJECT**

Chief Trzaski provided an update on the project.

C. PILOT PAYMENTS

SFD received a “tiered PILOT reimbursement” in the amount of \$20,726.33. Chief Trzaski has contacted Martin Heft from OPM to determine what the total reimbursement will be and if it will be guaranteed every year. It was determined that Senator Lesser should be contacted for more information.

D. COMPLAINT/COMMENDATION FORM

Revisions made to the document were discussed.

10. NEW BUSINESS

A. CVH INCIDENT REPORT FOR THE MONTH OF SEPTEMBER

Moving forward, the CVH Incident Report will be included with the Chief’s report.

B. PENSION BOARD – ADDING CITIZEN REPRESENTATION – briefly discussed.

C. ECONOMIC DEVELOPMENT COMMISSION – ADDIING COMMISSIONER AND CITIZEN INVOLVEMENT – briefly discussed.

D. SPRING ACTIVITIES FOR SFD – briefly discussed.

11. ADJOURNMENT

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

Meeting adjourned at 7:34 p.m.

Submitted by,

Alyse McEwen
Recording Secretary

Approved 11/8/21