

**SOUTH FIRE DISTRICT  
of the City of Middletown  
COMMISSIONERS MEETING**

**MONDAY, DECEMBER 14, 2020, 7:00 p.m.**

**MINUTES**

Via Zoom <https://us02web.zoom.us/j/85295391507> or Dial In – 646-558-8656  
Meeting I.D. 852 9539 1507

Present: Commissioners Bartolotta (arrived 7:29 p.m.), Kleckowski, Giuliano, Penney, and Thazhampallath (arrived 7:09 p.m.); Chief Howley, Deputy Chief Jacobs.

1. **CALL TO ORDER** Vice-Chairwoman Kleckowski called the meeting to order at 7:08 p.m.
2. **PLEDGE OF ALLEGIANCE** was recited.
3. **ACCEPT/AMEND AGENDA**  
**MOTION** to postpone all items on the Agenda except item numbers 4, 5, 6, 7A, 7B, 8A, and 15B by Comm. Giuliano/Comm. Thazhampallath.

Votes to approve the Motion were as follows: Commissioners Kleckowski, Giuliano, and Thazhampallath – Aye; Commissioner Penney – Nay. The Motion passed with three Ayes and one Nay.

4. **REVIEW OF INDEPENDENT AUDITOR’S REPORT - CHARLES T. COSTELLO, COSTELLO COMPANY, LLC**  
Mr. Costello gave an overview of the draft Independent Auditor’s Report/Financial Statements as of June 30, 2020 and answered questions of the Commission. (The report will be made available for public review once it is fully executed.)

Commissioner Giuliano suggested that in the future a Special Meeting be scheduled for the review of the Independent Auditor’s Report.

5. **OPEN PUBLIC SESSION** Vice-Chairwoman Kleckowski opened the Public Session at 7:43 p.m. No one wished to speak.
6. **CLOSE PUBLIC SESSION** Vice-Chairwoman Kleckowski closed the Public Session at 7:43 p.m.
7. **MINUTES TO BE APPROVED**
  - A. **REGULAR MEETING OF NOVEMBER 9, 2020**  
**MOTION** to approve the minutes of the November 9, 2020 regular meeting by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.
  - B. **SPECIAL MEETING OF DECEMBER 2, 2020**  
**MOTION** to approve the minutes of the December 2, 2020 special meeting by Comm. Thazhampallath/Comm. Kleckowski. Unanimously approved.
8. **TAX REFUNDS FOR THE MONTH OF NOVEMBER**  
**MOTION** to approve the tax refunds for the Month of November in the amount of \$224.13 by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

**9. OLD BUSINESS**

**A. COMMISSIONER CANDIDATES LEGAL NOTICE – Ratify total cost of \$265.44**

**MOTION** to ratify the total cost of \$265.44 for the Legal Notice for Commissioner Candidates by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

**10. ADJOURNMENT**

**MOTION** to adjourn by Comm. Penney/Comm. Giuliano. Unanimously approved.

Meeting adjourned at 7:56 p.m.

Submitted by,

Alyse McEwen  
Recording Secretary

**Approved 1/11/2021**