

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT

Board of Fire Commissioners
REGULAR MONTHLY MEETING MINUTES
Monday, June 13, 2022 – 7:00 p.m.

Held at the firehouse and via Zoom - Meeting ID 813 6418 0103

Present: Commissioners Kleckowski, Giuliano, Thazhampallath, Penney, and Pessina.
Chief James Trzaski, Deputy Chief Russ Jacobs, staff members.

1. CALL TO ORDER

Commissioner Kleckowski called the meeting to order at 7:12 p.m.

2. PLEDGE OF ALLEGIANCE was recited

3. ACCEPT/AMEND AGENDA

MOTION to accept the agenda as presented by Comm. Giuliano/Comm. Pessina. Unanimously approved.

4. OPEN PUBLIC SESSION

Commissioner Kleckowski opened the public session at 7:13 p.m. There were no members of the public in attendance.

5. CLOSE PUBLIC SESSION

Commissioner Kleckowski closed the public session at 7:13 p.m.

6. MINUTES TO BE APPROVED

a. REGULAR MEETING OF MAY 9, 2022

MOTION to approve the minutes of the regular meeting of May 9, 2022 by Comm. Giuliano/Comm. Thazhampallath. Voting was as follows:

Commissioner Kleckowski	Aye
Commissioner Giuliano	Aye
Commissioner Thazhampallath	Aye
Commissioner Pessina	Aye
Commissioner Penney	Abstained

The motion passed with four Ayes and one Abstention.

b. SPECIAL MEETING OF MAY 18, 2022

MOTION to approve the minutes of the special meeting of May 18, 2022 by Comm. Pessina/Comm. Guiliano. Unanimously approved.

7. TAX COLLECTOR'S REPORTS – MAY 2022

a. REFUNDS

MOTION to approve tax refunds in the amount of \$2,380.24 by Comm. Giuliano/Comm. Pessina. Unanimously approved.

- b. TAX COLLECTOR'S REPORT**
MOTION to approve the tax collector's report by Comm. Pessina/Comm. Giuliano. Unanimously approved.
 - c. VOTE OF YEARLY SUSPENSE**
MOTION to approve the yearly suspense report as presented by Comm. Giuliano/Comm. Pessina. Unanimously approved.
- 8. FINANCIAL REPORTS – MAY 2022**
 - a. MONTHLY EXPENSE DETAIL: APRIL 2022 AND MAY 2022**
MOTION to accept by Comm. Thazhampallath/Comm. Giuliano. Unanimously approved.
 - b. PROFIT & LOSS BUDGET VS. ACTUAL: JULY 2021 THROUGH MAY 2022**
MOTION to accept by Comm. Thazhampallath/Comm. Pessina. Unanimously approved.
 - c. CASH BALANCE REPORT: MAY 2022**
MOTION to accept by Comm. Giuliano/Comm. Pessina. Unanimously approved.
- 9. ADMINISTRATIVE REPORTS – MAY 2022 (Fire Marshal's Reports of April and May 2022)**
No discussion took place.
- 10. COMMISSIONER REPORTS**
 - a. BUILDING COMMITTEE: COMMISSIONER THAZHAMPALLATH**
The Building Committee has been disbanded and this item will be removed from future agendas.
 - b. PENSION COMMITTEE: COMMISSIONER KLECKOWSKI**
Commissioner Kleckowski advised there will be a Pension Committee meeting on June 21, 2022 at 4:00 p.m.
 - c. PUBLIC SAFETY TELECOMMUNICATIONS: COMMISSIONER GIULIANO**
Commissioner Giuliano advised the meeting was cancelled due to lack of quorum.
 - d. RIVERFRONT REDEVELOPMENT UPDATE: COMMISSIONER PESSINA**
Commissioner Pessina provided an update on the project.
- 11. OLD BUSINESS**
 - a. HEALTH INSURANCE FOR RETIREES AND THEIR DEPENDENTS -** Nothing to report.
 - b. LYCEUM ROAD**
A discussion took place regarding the closure/re-opening of Lyceum Road.
 - c. RESPONSE TO CVH**
A brief discussion took place regarding SFD's response to CVH.
- 12. NEW BUSINESS**
 - a. SUMNER BROOK**
A discussion took place regarding Sumner Brook.

b. JULY 2022 REGULAR MEETING

MOTION to cancel the July 2022 regular monthly meeting by Comm. Pessina/Comm. Giuliano.

MOTION to amend the motion to include also cancelling the August 2022 regular monthly meeting. The amendment was accepted.

The motion to cancel the July 2022 and the August 2022 regular monthly meetings passed unanimously.

13. ADJOURNMENT

MOTION to adjourn by Comm. Pessina/Comm. Giuliano. Unanimously approved. The meeting adjourned at 7:51 p.m.

Submitted by,

Alyse McEwen
Recording Secretary

Approved 9/12/22

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