

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT

Board of Fire Commissioners
REGULAR MONTHLY MEETING

Tuesday, October 15, 2025 at 7:00 p.m.

Held at the firehouse and via Zoom - Meeting I.D. 847 4793 9852

ACTION ITEMS

Present: Commissioners Kleckowski, Giuliano, Thazhampallath, Pessina, and Gregorio; Chief Trzaski and Deputy Chief Fischer

● **AGENDA ITEM 3) ACCEPT/AMEND AGENDA**

MOTION to amend the agenda to move *Item 13) Executive Session* to follow *Item 5) Close Public Session* by Comm. Giuliano/Comm. Pessina. Unanimously approved.

● **AGENDA ITEM 13) EXECUTIVE SESSION**

MOTION to go into executive session pursuant to Statutes Section 1-200(6)(A) and Section 1-225(a) of the Connecticut General Statutes, as amended, for the purpose of discussing the job description and performance evaluation of the executive assistant by Comm. Giuliano/Comm. Pessina. Unanimously approved.

Executive session started at 7:09 p.m. Present: Commissioners, Kleckowski, Giuliano, Thazhampallath, Pessina, and Gregorio, Chief Trzaski and Deputy Chief Fischer.

The meeting was called back to order at 8:04 p.m. No action was taken.

Chairwoman Kleckowski departed at 8:04 p.m. Vice Chairman Giuliano chaired the meeting in her absence.

● **AGENDA ITEM 10 b) COMMISSIONER REPORTS – PENSION COMMITTEE**

MOTION to accept the Defined Benefit Pension Plan as presented by the Pension Committee by Comm. Thazhampallath/Comm. Pessina. The motion was approved by Commissioners Giuliano, Thazhampallath, and Pessina. Commissioner Gregorio abstained.

● **AGENDA ITEM 11 b) OLD BUSINESS – MARINE 3 UPDATE AND DISCUSSION OF POSSIBLE CHANGE ORDERS**

MOTION to approve and authorize the change order request with a threshold of up to \$25,000 and funding sources allocated from CNR and funds from the sale of the Boston Whaler by Comm. Thazhampallath/Comm. Pessina. Unanimously approved.

● **AGENDA ITEM 16 ADJOURNMENT**

MOTION to adjourn by Comm. Gregorio/Comm. Thazhampallath. Unanimously approved. The meeting adjourned at 8:39 p.m.

Submitted by,

Alyse McEwen

Alyse McEwen
Recording Secretary

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