SOUTH FIRE DISTRICT 445 Randolph Road | Middletown, CT

Board of Fire Commissioners REGULAR MONTHLY MEETING Monday, February 10, 2025 at 7:00 p.m.

Held at the firehouse and via Zoom - Meeting I.D. 812 5328 9412

ACTION TAKEN

Present: Commissioners Kleckowski, Giuliano, Thazhampallath (joined via phone at 7:02 p.m.), and Gregorio; Deputy Chief Fischer; fire department members, and one member of the public.

Absent: Commissioner Pessina

1. AGENDA ITEM 3) ACCEPT/AMEND AGENDA

MOTION to amend the agenda under *New Business* to add *Appoint Father Kennedy as Chaplain of the South Fire District* and swear him in at a later date by Comm. Gregorio/Comm. Giuliano. Unanimously approved.

2. AGENDA ITEM 6) ELECTION OF OFFICERS

MOTION to nominate Deb Kleckowski as chair and Seb Giuliano as vice-chair by Comm. Thazhampallath/Comm. Gregorio. There were no other nominations for chair or vice-chair. Unanimously approved.

MOTION to nominate Geen Thazhampallath as secretary by Comm. Kleckowski/Comm. Giuliano. There were no other nominations for secretary. Unanimously approved.

3. AGENDA ITEM 8 a) TAX COLLECTOR'S REPORTS – JANUARY 2025

MOTION to accept refunds in the amount of \$1,066.85 for January 2025 by Comm. Thazhampallath/ Comm. Gregorio. Unanimously approved.

4. AGENDA ITEM 13) NEW BUSINESS

MOTION to appoint Father Kennedy as Chaplain of the South Fire District by Comm. Gregorio/Comm. Guiliano. Unanimously approved.

5. AGENDA ITEM 16) ADJOURNMENT

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

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.