

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT

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

Held at the firehouse and via Zoom - Meeting I.D. 844 5502 7974

ACTION TAKEN

Present: Commissioners Kleckowski, Giuliano, Pessina (via Zoom), Thazhampallath (arrived at 7:03 p.m.), and Gregorio; Chief Trzaski, Deputy Chief Fischer; fire department members, and one member of the public.

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

MOTION to amend the agenda to move *Item 12 d) By-Laws Committee, Item 14 Executive Session, and Item 10 Independent Auditor's Report* immediately following *Close Public Session* by Comm. Giuliano/Comm. Pessina. Unanimously approved.

● **AGENDA ITEM 14) NEW BUSINESS – EXECUTIVE SESSION**

MOTION to go into executive session at 7:21 p.m. pursuant to statutes section 1-200(6)(B) and section 1-225(a) of the Connecticut General Statutes, as amended, to review information regarding contract negotiations by Comm. Gregorio/Comm. Pessina. Unanimously approved. In attendance were Commissioners Kleckowski, Giuliano, Thazhampallath, Pessina, and Gregorio, Chief Trzaski, Deputy Chief Fischer, and Matthew Sicilia, VP and Consulting Actuary of TPS Group.

MOTION to end executive session by Comm. Giuliano/Comm. Gregorio. Unanimously approved. No action was taken. The meeting was called back to order at 8:10 p.m.

● **AGENDA ITEM 10 b) ACCEPTANCE OF THE INDEPENDENT AUDITOR'S REPORT AS OF JUNE 30, 2024**

MOTION to accept the Independent Auditor's Report as of June 30, 2024, and authorize Costello Company, LLC to file the Independent Auditor's Report/Financial Statements as of June 30, 2024 with the State of Connecticut/Office of Policy and Management in accordance with the Connecticut General Statutes by Comm. Thazhampallath/Comm. Pessina. Unanimously approved.

● **AGENDA ITEM 8 a) TAX COLLECTOR'S REPORTS – FEBRUARY 2025**

MOTION to accept refunds in the amount of \$419.77 for February 2025 by Comm. Thazhampallath/ Comm. Giuliano. Unanimously approved.

● **AGENDA ITEM 12 b) PENSION COMMITTEE**

MOTION to authorize spending \$5,000 to hire TPS Group to provide actuary services to review the pension by Comm. Gregorio/Comm. Pessina. Unanimously approved.

Commissioner Pessina left the meeting at 9:09 p.m.

- **AGENDA ITEM 14 a) SET DATES/TIMES FOR BUDGET WORKSHOPS**

A budget workshop was scheduled for April 14, 2025 at 6:00 p.m.

- **AGENDA ITEM 14 d) DISCUSSION OF CNR APPROPRIATION**

MOTION to provide the administration authority to use \$8,000 of interest from the STIF account for fitness equipment for South Fire District by Comm. Thazhampallath/Comm. Gregorio. Unanimously approved.

- **AGENDA ITEM AGENDA ITEM 16) ADJOURNMENT**

MOTION to adjourn by Comm. Gregorio/Comm. Giuliano. Unanimously approved. The meeting adjourned at 9:16 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.