

**SOUTH FIRE DISTRICT  
of the City of Middletown  
COMMISSIONERS MEETING  
MONDAY, JULY 13, 2020  
7:00 p.m.**

**MINUTES**

Present: Commissioners Bartolotta, Kleckowski, Giuliano; Chief Howley, Deputy Chief Trzaski; Fire Department members and members of the public.

Absent: Commissioner Thazhampallath

1. **CALL TO ORDER** Chairwoman Bartolotta called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** was recited.
3. **OPEN PUBLIC SESSION** Chairwoman Bartolotta opened the Public Session at 7:01 p.m. No one wished to speak.
4. **CLOSE PUBLIC SESSION** Chairwoman Bartolotta closed the Public Session at 7:02 p.m.

5. **MINUTES TO BE APPROVED**

**A. REGULAR MEETING OF JUNE 8, 2020**

MOTION to approve the minutes of the June 8, 2020 regular meeting by Comm. Kleckowski/Comm. Giuliano. Unanimously approved.

6. **TAX COLLECTOR'S REPORT** was reviewed by the Commission.

**A. TAX REFUNDS**

MOTION to approve tax refunds to various taxpayers in the amount of \$30.78 by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

The Commission reviewed the Tax Collector's report submitted by Tax Collector Cindy Gotta. MOTION to approve the Tax Collector's Report by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

7. **MONTHLY FINANCIAL REPORTS** were reviewed by the Commission.

MOTION to approve the Monthly Financial Reports by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

8. **CHIEF'S REPORT**

The Commission reviewed the reports submitted by Chief Howley.

MOTION to approve the Chief's Report by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

**9. DEPUTY CHIEF'S REPORT**

The Commission reviewed the reports submitted by Deputy Chief Trzaski.  
MOTION to approve the Deputy Chief's Report by Comm. Giuliano/Comm. Kleckowski.  
Unanimously approved.

**10. FIRE MARSHAL'S REPORT**

The Commission reviewed the reports submitted by Fire Marshal Mastroianni.  
MOTION to approve the Fire Marshal's Report by Comm. Giuliano/Comm. Kleckowski.  
Unanimously approved.

**11. DEPUTY FIRE MARSHAL'S REPORT**

The Commission reviewed the reports submitted by Deputy Fire Marshal Hurlbut.  
MOTION to approve the Deputy Fire Marshal's Report by Comm. Giuliano/Comm. Kleckowski.  
Unanimously approved.

**12. CAPTAIN'S REPORT**

The Commission reviewed the reports submitted by Captain Fischer.  
MOTION to approve the Captain's Report by Comm. Giuliano/Comm. Kleckowski.  
Unanimously approved.

**13. COMMISSIONER REPORTS**

**A. PUBLIC SAFETY TELECOMMUNICATIONS**

The meeting for the Month of July was cancelled.

**B. BUILDING COMMITTEE**

Commissioner Thazhampallath was not in attendance.

**C. PENSION COMMITTEE**

Commissioner Kleckowski stated there have been no further meetings.

**14. OLD BUSINESS**

None.

**15. NEW BUSINESS**

**A. SCHEDULE MEETING DATES FOR LOCAL 3919 CONTRACT NEGOTIATIONS**

Meeting date scheduled for Thursday, July 23, 2020 at 5:00 p.m.

**16. ADJOURNMENT**

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

Meeting adjourned at 7:22 p.m.

Submitted by,



Kathleen M. Kiley