

**SOUTH FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
445 RANDOLPH ROAD
MIDDLETOWN, CT 06457**

**SPECIAL MEETING
Monday, May 23, 2023 – 6:15 p.m.**

Held at the firehouse and available via Zoom - Meeting ID 831 6981 2766

Present: Commissioners Kleckowski, Giuliano, and Gregorio; Chief Trzaski; Paul Pizzo, President of Landmark Architects, P.C.; Firefighter Phil Russo

Absent: Commissioners Thazhampallath and Pessina

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 6:15 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. EXECUTIVE SESSION

MOTION to go into executive session, pursuant to Statutes Section 1-200(6)(E) and Section 1-225(a) of the Connecticut General Statutes, as amended, to review the proposal/contract submitted by Landmark Architect for Phase II of the Building Renovation Project by Comm. Gregorio/Comm. Giuliano. Unanimously approved.

Executive Session began at 6:17 p.m. Present were Commissioners Kleckowski, Giuliano, and Gregorio; Chief Trzaski.

MOTION to end executive session at 6:48 p.m. by Comm. Giuliano/Comm. Gregorio. Unanimously approved.

Mr. Pizzo provided a detailed description of the renovation proposal/contract and answered questions of the commission and the chief.

MOTION to authorize the chairman to execute all contracts necessary to retain Landmark Architect by Comm. Giuliano/Comm. Gregorio. Unanimously approved.

4. ADJOURNMENT

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

The meeting was adjourned at 7:40 p.m.

Submitted by,

Alyse McEwen
Recording Secretary

ACCEPTED 6/12/2023

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