

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

**SPECIAL MEETING  
Thursday, June 1, 2023 – 6:30 p.m.**

**Held at the firehouse and available via Zoom - Meeting ID 862 4518 0755**

**Present:** Commissioners Kleckowski, Pessina (via Zoom), and Gregorio; Chief Trzaski, Deputy Chief Fischer (via Zoom); Charles T. Costello (via Zoom)

**Absent:** Commissioners Giuliano and Thazhampallath

**1. CALL TO ORDER**

Chairwoman Kleckowski called the meeting to order at 6:39 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**3. REVIEW OF INDEPENDENT AUDITOR'S REPORT**

*Charles T. Costello, Costello & Company, LLC*

Mr. Costello gave an overview of the draft Independent Auditor's Report/Financial Statements as of June 30, 2022, and answered questions of the Commission. (The report will be made available for public review once it is fully executed.)

**MOTION** to accept the Independent Auditor's Report/Financial Statements as of June 30, 2022 by Comm. Gregorio/Comm. Pessina. Unanimously approved.

**MOTION** to authorize Costello Company, LLC to file the Independent Auditor's Report/Financial Statements as of June 30, 2022 with the State of Connecticut/Office of Policy and Management in accordance with the Connecticut General Statutes by Comm. Pessina/Comm. Gregorio. Unanimously approved.

**4. ADJOURNMENT**

**MOTION** to adjourn by Comm. Gregorio/Comm. Pessina. Unanimously approved.

The meeting was adjourned at 7:00 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.**