

**SOUTH FIRE DISTRICT
445 RANDOLPH ROAD
MIDDLETOWN, CT 06457**

SPECIAL ELECTION MEETING

July 21, 2020 – 8:00 p.m.

Via Zoom – Meeting ID: 889 2387 3215

MINUTES

Present: Commissioners Bartolotta, Kleckowski, and Giuliano; Chief Howley; Deputy Chief Trzaski; Fire Department Members; Members of the Public

Absent: Commissioner Thazhampallath

1. CALL TO ORDER

Chairwoman Bartolotta called the meeting to order at 8:03 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE LEGAL NOTICE

Commissioner Kleckowski read the Legal Notice of the Special Meeting (attached) which appeared in the *Middletown Press* and the *Hartford Courant* on June 16, 2020.

4. ELECTION OF COMMISSIONER

Votes from the electronic voting machine were tallied and announced as follows: 229 votes for Daniel Penney and 120 votes for William Wilson.

Absentee ballot votes were as follows: 4 votes for Daniel Penney and 1 vote for William Wilson.

Final votes, therefore, were 233 votes for Daniel Penney and 121 votes for William Wilson.

Chairwoman Bartolotta announced Daniel Penney as the winner for the term commencing on July 21, 2020 at 12:00 noon until the February 2023 SFD Annual Meeting.

5. ADJOURNMENT

MOTION to adjourn at 8:20 p.m. by Comm. Kleckowski/Comm. Giuliano. Unanimously approved.

Submitted by,



Alyse McEwen
Administrative Assistant