SOUTH FIRE DISTRICT 445 Randolph Road | Middletown, CT

Board of Fire Commissioners SPECIAL MEETING/EXECUTIVE SESSION MINUTES Monday, December 9, 2024 at 6:00 p.m.

Held at the firehouse

Present: Commissioners Kleckowski, Pessina, Thazhampallath, and Gregorio; Chief Trzaski, Deputy Chief Fischer; member of the public; fire department staff **Absent**: Commissioner Guiliano

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 6:02 p.m.

- 2. PLEDGE OF ALLEGIANCE was recited.
- **3. OPEN PUBLIC SESSION** Chairwoman Kleckowski opened the public session at 6:03 p.m. No one wished to speak.
- 4. CLOSE PUBLIC SESSION Chairwoman Kleckowski closed the public session at 6:03 p.m.

5. EXECUTIVE SESSION

MOTION to go into executive session pursuant to Statutes Section 1-200(6)(A) and Section 1-225(a) of the Connecticut General Statutes, as amended, to review information regarding contract negotiations by Comm. Pessina/Comm. Gregorio. Unanimously approved.

The commission entered executive session at 6:03 p.m. Present were Commissioners Kleckowski, Thazhampallath, Gregorio, Pessina; Chief Trzaski and Deputy Chief Fischer.

MOTION to end executive session at 7:53 p.m. by Comm. Pessina/Comm. Gregorio. Unanimously approved.

6. CALL BACK TO ORDER

Chairwoman Kleckowski called the meeting back to order at 7:56 p.m.

7. ADJOURNMENT

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

The meeting was adjourned at 7:56 p.m.

Submitted by,

ACCEPTED 1/13/2025

Alyse McEwen

Alyse McEwen Recording Secretary