

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

**Board of Fire Commissioners
Special Meeting Minutes
January 14, 2021 – 6:30 p.m.
Via Zoom – Meeting I.D. 886 4199 0163**

Present: Commissioners Bartolotta, Kleckowski, Giuliano, Penney; Deputy Chief Jacobs

Absent: Commissioner Thazhampallath

1. CALL TO ORDER

Chairwoman Bartolotta called the meeting to order at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. OPEN PUBLIC SESSION

Chairwoman Bartolotta opened the public session at 6:34 p.m. No one wished to speak.

4. CLOSE PUBLIC SESSION

Chairwoman Bartolotta closed the public session at 6:34 p.m.

5. SET TIME AND METHOD OF VOTING FOR 2/1/21 COMMISSIONER ELECTION

Motion to postpone the 2/1/21 commissioner election to April 27, 2021 to coincide with the budget referendum, via drive-thru voting if necessary, and extend the term of Chairwoman Bartolotta to that date subject to any contingencies the board may have to address by Comm. Giuliano/Comm. Kleckowski.

A friendly amendment was made to add “the timing of voting will be from 8:00 a.m. to 8:00 p.m.” by Comm. Bartolotta/Comm. Kleckowski. Commissioner Giuliano accepted the amendment to the motion. Votes were as follows: Commissioners Bartolotta, Kleckowski, and Giuliano – Aye; Commissioner Penney – Nay. The motion is approved with three ayes and one nay.

Commissioner Thazhampallath advised Vice-Chairwoman Kleckowski via text message that he was in agreement with the motion.

6. ADJOURNMENT

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

The meeting adjourned at 6:59 p.m.

Submitted by,

Alyse McEwen
Recording Secretary

Approved: 2/8/21