

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

**Board of Fire Commissioners
Special Meeting Minutes
TUESDAY, OCTOBER 13, 2020, 6:30 p.m.
South Fire District Meeting Room**

**Members of the public were able to access the meeting via Zoom
Meeting I.D. 815 7908 1986**

Present: Commissioners Kleckowski, Giuliano, Penney; Chief Howley

Absent: Commissioners Bartolotta and Thazhampallath

1. CALL TO ORDER

Vice-Chairwoman Kleckowski called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. EXECUTIVE SESSION

Motion to go into Executive Session at 6:31 p.m. by Comm. Giuliano/Comm. Penney pursuant to statutes section 1-200(6)(A) and section 1-225(a) of the Connecticut General Statutes, as amended for the purpose of discussing the Deputy Chief's contract, the open Lieutenant position, and the open firefighter positions. Unanimously approved.

Present in Executive Session were: Commissioners Kleckowski, Giuliano, and Penney; Chief Howley

4. CALL BACK TO ORDER

Motion to come out of Executive Session at 7:10 p.m. by Comm. Giuliano/Comm. Penney. Unanimously approved. Vice-Chairwoman Kleckowski called the meeting back to order at 7:12 p.m.

Motion to approve the Employment Agreement for the Deputy Chief position between Russell Jacobs and the South Fire District effective 10/19/20 by Comm. Giuliano/Comm. Penney. Unanimously approved.

Motion to promote Firefighter William Gregorio from Firefighter position to Lieutenant position by Comm. Giuliano/Comm. Penney. Unanimously approved.

Motion to allow Chief Howley to extend the Firefighter job posting to December 30, 2020 by Comm. Giuliano/Comm. Penney. Unanimously approved.

5. ADJOURNMENT

Motion to adjourn at by Comm. Giuliano/Comm. Penney. Unanimously approved. The meeting adjourned at 7:15 p.m.

Minutes taken by Vice-Chairwoman Kleckowski,
Prepared by Alyse McEwen, Recording Secretary