

**SOUTH FIRE DISTRICT  
445 Randolph Road  
Middletown, CT 06457**

**Board of Fire Commissioners  
Special Meeting Minutes  
Monday, October 17, 2022 at 6:30 p.m.**

**Held at the firehouse and via Zoom - Meeting I.D. 871 2156 1964**

Present: Commissioners Kleckowski, Giuliano, and Thazhampallath; Chief Trzaski; Staff Members;  
Matthew J. Flor, Employee Benefits Producer, Brown & Brown Insurance

Absent: Commissioners Penney and Pessina

**1. CALL TO ORDER**

Chairwoman Kleckowski called the meeting at 6:43 p.m.

**2. PLEDGE OF ALLEGIANCE** was recited.

**3. EMPLOYEE INSURANCE OPTION**

Matthew J. Flor gave a presentation on the IAFF Health & Wellness Trust as an alternate health insurance option for South Fire District eligible employees.

**MOTION** to adopt the Trust Plan, subject to a Memorandum of Understanding acceptable to the district the Union, and the insurance provider by Comm. Giuliano/Comm. Thazhampallath. Unanimously approved.

**4. ADJOURNMENT**

**MOTION** to adjourn by Comm. Giuliano/Comm. Kleckowski. Unanimously approved.

The meeting adjourned at 7:20 p.m.

Submitted by,

Alyse McEwen  
Recording Secretary

**APPROVED 11/14/22**

**The recording of this meeting is available upon request, according to Connecticut Freedom of Information requirements.**