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

# Board of Fire Commissioners Special Meeting Minutes Thursday, December 15, 2022 at 6:00 p.m.

## Held at the firehouse and via Zoom Video Conferencing Meeting ID 823 7971 8052

Present: Commissioners Kleckowski, Thazhampallath, and Pessina; Chief Trzaski

Absent: Commissioners Giuliano and Penney

#### 1. CALL TO ORDER

Chairwoman Kleckowski called the meeting at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE was recited.

#### 3. 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 interview candidates for the deputy chief position by Comm. Pessina/Comm. Thazhampallath. Unanimously approved.

The commissioners entered executive session at 6:06 p.m. In attendance were Commissioners Kleckowski, Thazhampallath, and Pessina; Chief Trzaski.

#### 4. CALL BACK TO ORDER

Chairwoman Kleckowski called the meeting back to order at 7:58 p.m.

No action was taken.

#### 5. ADJOURNMENT

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

The meeting adjourned at 7:59 p.m.

Submitted by,

Huse Meewen

**Recording Secretary** 

Approved 1/9/2023

The recording of the public portions of this meeting is available upon request, according to Connecticut Freedom of Information Act requirements.