

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

**Board of Fire Commissioners  
Special Meeting Minutes  
Wednesday, December 2, 2020, 6:00 p.m.  
South Fire District Meeting Room**

**Individuals were able to join the open public portions of the meeting via Zoom**

**<https://us02web.zoom.us/j/84653582565>**

**or Dial In – 646-558-8656**

**Meeting I.D. 846 5358 2565**

**Present:** Commissioners Bartolotta, Kleckowski, Thazhampallath, Giuliano, and Penney;  
Chief Howley

**1. CALL TO ORDER**

Chairwoman Bartolotta called the meeting to order at 6:00 p.m.

**2. EXECUTIVE SESSION**

**Motion** to go into Executive Session at 6:01 p.m. by Comm. Thazhampallath/Comm. Giuliano 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 a personnel issue related to the job performance of the Benefits Coordinator. Unanimously approved.

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

**Motion** to close Executive Session by Comm. Kleckowski/Comm. Thazhampallath. Unanimously approved.

**3. CALL BACK TO ORDER**

**Motion** to come out of Executive Session by Comm. Kleckowski/Comm. Thazhampallath. Unanimously approved. Chairwoman Bartolotta called the meeting back to order at 6:27 p.m.

**4. ADJOURNMENT**

**Motion** to adjourn at by Comm. Thazhampallath/Comm. Kleckowski. Unanimously approved. The meeting adjourned at 6:28 p.m.

Minutes taken by Chief Michael Howley  
Prepared by Alyse McEwen, Recording Secretary

**Approved 12/14/20**