

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

**Board of Fire Commissioners
Special Meeting Minutes
December 22, 2020 – 6:30 p.m.
Via Zoom – Meeting I.D. 828 1566 1386**

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.

A moment of silence was observed for the passing of retired South Fire District Lieutenant Joseph Passinese, Jr.

3. AMEND/ACCEPT AGENDA

Agenda cannot be amended for special meetings.

4. OPEN PUBLIC SESSION

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

5. CLOSE PUBLIC SESSION

Vice-Chairwoman Kleckowski closed the public session at 6:34 p.m.

6. APPROVAL OF THE INDEPENDENT AUDITOR'S REPORT/FINANCIAL STATEMENTS OF AS OF JUNE 30, 2020 AS PRESENTED ON DECEMBER 14, 2020 BY CHARLES COSTELLO OF COSTELLO COMPANY, LLC

Motion to approve the Independent Auditor's Report/Financial Statements as of June 30, 2020 as presented on December 14, 2020 by Charles Costello of Costello Company, LLC by Comm. Penney/Comm. Giuliano. Unanimously approved.

7. AUTHORIZE COSTELLO COMPANY, LLC TO FILE THE INDEPENDENT AUDITOR'S REPORT/FINANCIAL STATEMENTS AS OF JUNE 30, 2020 WITH THE STATE OF CONNECTICUT/OFFICE OF POLICY AND MANAGEMENT IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES

Motion to authorize Costello Company, LLC to file the Independent Auditor's Report/Financial Statements as of June 30, 2020 with the State of Connecticut/Office of Policy and Management in accordance with Connecticut General Statutes by Comm. Penney/Comm. Giuliano. Unanimously approved.

8. ADJOURNMENT

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

The meeting adjourned at 6:40 p.m.

Submitted by,

Alyse McEwen
Recording Secretary

Approved 1/11/2021