

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

**Board of Fire Commissioners  
Special Meeting Minutes  
Wednesday, May 19, 2021, 4:30 p.m.**

Individuals were able to join the open public portions of the meeting via Zoom  
<https://us02web.zoom.us/j/82514802580> or Dial In – 646-558-8656  
Meeting I.D. 825 1480 2580

**Present:** Commissioners Kleckowski, Thazhampallath, Giuliano, Penney, and Pessina

**1. CALL TO ORDER**

Chairwoman Kleckowski called the meeting to order at 4:35 p.m.

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

**3. EXECUTIVE SESSION**

**Motion** to go into Executive Session at 4:41 p.m. by Comm. Pessina/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 new candidate for Fire Chief. Unanimously approved.

Present in Executive Session were: Commissioners Kleckowski, Thazhampallath, Giuliano, Penney, and Pessina.

**Motion** to close Executive Session by Comm. Giuliano/Comm. Pessina. Unanimously approved.

**4. CALL BACK TO ORDER**

**Motion** to come out of Executive Session by Comm. Kleckowski/Comm. Thazhampallath. Unanimously approved. Chairwoman Kleckowski called the meeting back to order at 5:00 p.m.

**Motion** to start contract talks with an individual by Comm. Giuliano/Comm. Pessina. Voting was as follows:

Commissioner Kleckowski	Aye	Commissioner Penney	Nay
Commissioner Thazhampallath	Aye	Commissioner Pessina	Aye
Commissioner Giuliano	Aye		

The Motion passed with four Ayes and one Nay.

**5. ADJOURNMENT**

**Motion** to adjourn at by Comm. Giuliano/Comm. Pessina. Unanimously approved. The meeting adjourned at 5:05 p.m.

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

**APPROVED 6/14/21**