

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

**Board of Fire Commissioners
Special Meeting Minutes
May 27, 2020 – 12:00 p.m.
Via Zoom – Meeting ID #872 5883 3772**

Present:

Commissioners Bartolotta, Kleckowski, Thazhampallath, and Giuliano; Chief Howley; Deputy Chief Trzaski; South Fire District Attorney Joe Summa; Local 3918 Members Fischer, Mastroianni, Russo, Bodie, and DeFrancesco; Mike Spoldi, UPFFA

1. CALL TO ORDER

Chairwoman Bartolotta called the meeting to order at 12:08 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. EXECUTIVE SESSION

Motion to go into Executive Session at 12:10 p.m. by Comm. Kleckowski/Comm. Thazhampallath for the purpose of a Second Step Grievance Hearing filed by IAFF Local 3918 in regard to a member of the South Fire District's administrative staff's alleged violation of directives, policies, and procedures concerning COVID-19 pursuant to statutes section 1-200(6)(B) and section 1-225(a) of the Connecticut General Statutes, as amended. Unanimously approved.

Present in Executive Session were Commissioners Bartolotta, Kleckowski, Thazhampallath, and Giuliano; Chief Howley; Deputy Chief Trzaski; South Fire District Attorney Joe Summa; Local 3918 Members Fischer, Mastroianni, Russo, Bodie, and DeFrancesco; Mike Spoldi, UPFFA

4. CALL BACK TO ORDER

Motion to come out of Executive Session p.m. by Comm. Kleckowski/Comm. Giuliano. Unanimously approved. Chairwoman Bartolotta called the meeting back to order at 1:45 p.m.

5. ADJOURNMENT

Motion to adjourn at by Comm. Kleckowski/Comm. Giuliano. Unanimously approved. The meeting adjourned at 1:46 p.m.

Respectfully Submitted,

Alyse McEwen
Recording Secretary