

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

**Board of Fire Commissioners
Special Meeting Minutes
Wednesday, June 2, 2021, 4:30 p.m.**

**Individuals were able to join the open public portions of the meeting via Zoom
<https://us02web.zoom.us/j/87083927845> or Dial In – 646-558-8656
Meeting I.D. 870 8392 7845**

Present: Commissioners Kleckowski, Giuliano, Penney, and Pessina

Absent: Commissioner Thazhampallath

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 4:34 p.m.

2. PLEDGE OF ALLEGIANCE was recited.

3. EXECUTIVE SESSION

Motion to go into Executive Session at 4:35 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 the employment with a candidate for the Fire Chief's position. Voting was as follows:

Commissioner Kleckowski	Aye
Commissioner Giuliano	Aye
Commissioner Pessina	Aye
Commissioner Penney	Abstained

Motion passed with three Ayes and one Abstention.

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

Motion to close Executive Session by Comm. Giuliano/Comm. Pessina. Unanimously approved. Executive Session ended at 5:05 p.m.

4. CALL BACK TO ORDER

Chairwoman Kleckowski called the meeting back to order at 5:07 p.m.

Motion to offer the Fire Chief's position to James Trzaski by Comm. Pessina/Comm. Giuliano. Voting was as follows:

Commissioner Kleckowski	Aye
Commissioner Giuliano	Aye
Commissioner Pessina	Aye
Commissioner Penney	Abstained

Motion passed with three Ayes and one Abstention.

5. ADJOURNMENT

Motion to adjourn at by Comm. Giuliano/Comm. Pessina. Unanimously approved. The meeting adjourned at 5:08 p.m.

Minutes taken by Chairwoman Kleckowski
Prepared by Alyse McEwen, Recording Secretary

APPROVED 7/12/21