

**SOUTH FIRE DISTRICT
445 Randolph Road
Middletown, CT 06457**

**Board of Fire Commissioners
Special Meeting Minutes
Thursday, August 11, 2022 at 7:00 p.m.**

Present: Commissioners Kleckowski, Giuliano, Thazhampallath, and Penney
Absent: Commissioner Pessina

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting at 7:04 p.m.

2. PLEDGE OF ALLEGIANCE was recited.

3. EXECUTIVE SESSION

MOTION to go into Executive Session at 7:05 p.m. by Comm. Thazhampallath, pursuant to Statutes Section 1-200(6)(A) and Section 1-225 (a) of the Connecticut General Statutes, as amended, to review the performance evaluations of the Deputy Chief, Executive Assistant, and Budget Analyst/Accounts Payable. Seconded by Comm. Giuliano. Unanimously approved.

In attendance were Commissioners Kleckowski, Giuliano, Thazhampallath, and Penney; Chief Trzaski.

MOTION to close Executive Session by Comm. Giuliano/Comm. Thazhampallath. Executive Session ended at 8:25 p.m.

4. CALL BACK TO ORDER

Chairwoman Kleckowski called the meeting back to order at 8:27 p.m.

MOTION to increase Executive Assistant Alyse McEwen's salary by 3% retroactive to July 1, 2022 and give her a \$3,600 stipend by Comm. Thazhampallath/Comm. Giuliano. Unanimously approved.

MOTION to give Budget Analyst/Accounts Payable Kathleen Kiley a \$1,500 stipend by Comm. Thazhampallath/Comm. Giuliano. Unanimously approved.

5. ADJOURNMENT

MOTION to adjourn by Comm. Thazhampallath/Comm. Penney. Unanimously approved.

The meeting adjourned at 8:30 p.m.

Submitted by,

Alyse McEwen

Recording Secretary

Approved 10/11/22

The meeting was not recorded due to technical difficulties.