

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

**Board of Fire Commissioners
Special Meeting Minutes
September 17, 2020 – 3:30 p.m.**

Present: Commissioners: Bartolotta, Kleckowski, Giuliano, Penney; Chief Howley

CALL TO ORDER

Chairwoman Bartolotta called the meeting to order at 3:35 p.m.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. EXECUTIVE SESSION

Motion to go into Executive Session at 3:38 p.m. by Comm. Giuliano/Comm. Kleckowski for the purpose of a Second Step Grievance Hearing filed by IAFF Local 3918 regarding insurance coverage for retirees and their dependents 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, Giuliano, Penney; Chief Howley

3. CALL BACK TO ORDER

Motion to come out of Executive Session p.m. by Comm. Giuliano/Comm. Penney. Unanimously approved. Chairwoman Bartolotta called the meeting back to order at 3:57 p.m.

A discussion ensued regarding insurance coverage for retirees and their dependents. Present during the discussion were Commissioners Bartolotta, Kleckowski, Giuliano, and Penney; Chief Michael Howley; Local 3918 members President Nick Fischer, Vice President James Mastroianni, Treasurer Chris Bodie, and Secretary Phil Russo; Michael Spoldi, UPFFA of CT

Motion to have the South Fire District Commission issue a letter/memorandum guaranteeing that health coverage will continue as outlined in the Collective Bargaining Agreement and to go out to open competitive bidding to include health insurance from retirement to Medicare eligibility by Comm. Giuliano/Comm. Bartolotta. Unanimously approved.

4. ADJOURNMENT

Motion to adjourn at by Comm. Giuliano/Comm. Penney. Unanimously approved. The meeting adjourned at 4:20 p.m.

Minutes taken by Vice-Chairwoman Kleckowski,
Prepared by Alyse McEwen, Recording Secretary
Approved 10/13/2020