

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

**ACTION TAKEN
Board of Fire Commissioners
Regular Monthly Meeting
Monday, September 9, 2024 at 7:00 p.m.**

Held at the firehouse and via Zoom - Meeting I.D. 894 9944 5823

Present: Commissioners Kleckowski, Giuliano, Pessina, and Thazhampallath (arrived at 7:05 p.m.); Chief Trzaski, Deputy Chief Fischer (via Zoom), member of the public, staff members

Absent: Commissioner Gregorio

- **MOTION** to accept the agenda without changes by Comm. Giuliano/Comm. Pessina. Unanimously approved.
- **MOTION** to accept the minutes of the August 12, 2024 regular monthly meeting by Comm. Pessina/Comm. Giuliano
- **MOTION** to accept refunds for August 2024 in the amount of \$3,593.04 by Comm. Thazhampallath/Comm. Pessina. Unanimously approved.
- **MOTION** to allow the chairman of the By-Laws Committee to obtain professional services to assist in reviewing the by-laws by Comm. Pessina/Comm. Thazhampallath. Commissioners Kleckowski, Thazhampallath, and Pessina voted in favor. Commissioner Giuliano abstained.
- **MOTION** to adjourn by Comm. Pessina/Comm. Giuliano. Unanimously approved.

Submitted by,

Alyse McEwen

Alyse McEwen
Recording Secretary