SOUTH FIRE DISTRICT 445 Randolph Road | Middletown, CT 06457 Board of Fire Commissioners Minutes – Budget Meeting Tuesday, June 18, 2024 8:00 P.M.

Held at the firehouse and available via Zoom - Meeting ID 828 9715 9226

Present: Commissioners Kleckowski, Giuliano, Thazhampallath (via Zoom), Pessina (via Zoom), and Gregorio; Chief Trzaski; staff members and members of the public.

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 8:08 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF LEGAL NOTICE

Comm. Gregorio read the Legal Notice as posted in the *Middletown Press* on June 7, 2024.

4. ANNOUNCEMENT OF VOTING RESULTS:

Poll voting was done by ballot tabulator and absentee ballots were counted by hand. A total of 415 votes were counted, including eight absentee ballots. Commissioner Giuliano announced the results:

	Yes	No	TOTAL
Votes by Ballot Tabulator	307	100	407
Votes by Absentee Ballots	8	0	8
Total Number of Votes	315	100	415

5. ADOPTION OF BUDGET/SETTING OF TAX MILL RATE FOR FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

MOTION to adopt the budget and set the tax rate for motor vehicle property and real estate and personal property for fiscal year July 1, 2024-June 30, 2025 by Comm. Pessina/Comm. Gregorio.

Chairwoman Kleckowski added to the record that the tax rate is 2.36 mills for motor vehicle property and 5.311 for real estate and personal property for the tax year July 1, 2024 through June 30, 2025. Unanimously approved.

6. ADJOURNMENT

MOTION to adjourn by Comm. Pessina/Comm. Giuliano. Unanimously approved.

Meeting adjourned at 8:14 p.m.

Submitted by,

Alyse McEwen Recording Secretary

ACCEPTED 7/8/2024

The recording of the meeting is available upon request in accordance with Freedom of Information requirements.