

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

**Board of Fire Commissioners
REGULAR MONTHLY MEETING
Monday, April 14, 2025 at 7:00 p.m.**

Held at the firehouse and via Zoom - Meeting I.D. 871 3169 8143

ACTION TAKEN

Present: Commissioners Kleckowski, Giuliano, Pessina, and Gregorio; Chief Trzaski, Deputy Chief Fischer (via Zoom); fire department members, and members of the public.

Absent: Commissioner Thazhampallath

- **AGENDA ITEM 3) ACCEPT/AMEND AGENDA**

MOTION to accept the agenda as presented by Comm. Giuliano/Comm. Pessina. Unanimously approved.

- **AGENDA ITEM 7 a) TAX COLLECTOR'S REPORTS – MARCH 2025**

MOTION to accept refunds in the amount of \$1,458.84 for March 2025 by Comm. Giuliano/Comm. Pessina. Unanimously approved.

- **AGENDA ITEM 10 b) PENSION COMMITTEE**

MOTION to appropriate \$5,000 to hire an ERISA attorney to review pension documents as they relate to negotiations by Comm. Gregorio/Comm. Pessina. Unanimously approved.

- **AGENDA ITEM 11 b) BY-LAWS REVISIONS**

MOTION to accept the report of the By-Laws Committee as provided tonight with revisions by Comm. Gregorio/Comm. Pessina. Unanimously approved.

- **AGENDA ITEM 12 a) SET DATES/TIMES FOR BUDGET MEETINGS AND BUDGET REFERENDUM**

MOTION to schedule a budget workshop on April 28th at 6:00 p.m. by Comm. Giuliano/Comm. Pessina. Unanimously approved.

MOTION to schedule a public hearing on the budget on April 28th at 6:30 p.m. by Comm. Giuliano/Comm. Pessina. Unanimously approved.

MOTION to schedule a budget meeting, including a public hearing, on May 15th at 6:00 p.m. by Comm. Giuliano/Comm. Pessina. Unanimously approved.

MOTION to schedule the budget meeting for the district concurrently with a special meeting of the district to adopt by-law changes for June 17th, both meetings to convene at 8 a.m. The first order of business is voting on the budget and by-laws by members of the district. The meetings of the commissioners to reconvene at 8 p.m. to accept the results of voting by Comm. Giuliano/Comm. Pessina. Unanimously approved.

- **AGENDA ITEM 12 d) APPROVAL AND EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN SOUTH FIRE DISTRICT OF THE CITY OF MIDDLETOWN AND UNITED PUBLIC SERVICE EMPLOYEES UNION, UNIT 3919**

MOTION to approve the Collective Bargaining Agreement between South Fire District of the City of Middletown and United Public Service Employees Union, Unit 3919 by Comm. Gregorio/Comm. Pessina. Unanimously approved.

- **AGENDA ITEM 15 ADJOURNMENT**

MOTION to adjourn by Comm. Pessina/Comm. Gregorio. Unanimously approved. The meeting adjourned at 8:33 p.m.

Submitted by,

Alyse McEwen

Alyse McEwen
Recording Secretary

The recording of this meeting is available on request, according to Connecticut Freedom of Information Act requirements.