

Hazardville Fire District
Commissioners Meeting
August 5, 2013

The meeting was called to order by Comm. Tkacz at 7:00 PM. Additional Commissioner in attendance were Comm. Kozikowski

A motion made by Comm. Tkacz and seconded by Comm. Kozikowski to accept the minutes of the July, 2013 meeting. Accepted.

The bills paid during the month of July, 2013 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of July, 2013. Comm. Tkacz seconded the motion. The motion passed unanimously.

- OLD BUSINESS [Opened Items]
- OUTSTANDING BIDS IN PROCESS

*Rear parking lot and side driveway top coat sealing along with line striping.

* Exterior rear stairwell Covering

*Replacement of station generator

- NEW BUSINESS

Prior to the actual meeting starting, Fred Bradway, BFP Associates met with the Commissioners to discuss the up-coming medical/dental plan for the paid staff. After many meeting with the staff, Mr Bradway felt that he had answered all questions that the staff had on instituting a HSA [Heath Savings Account]. At this time he also reviewed with the *Commission* the overall plan, its financial costs, and benefits.

After this presentation, the normal meeting business resumed.

Discussion on the up-coming continuation of the May, 2013 annual meeting took place. Meeting to be held at Fermi High School. Police have been order as well. Format is to complete all un-handle "articles" that were never brought to the floor and to present the 2013-2014 Budget. Warning has been given to the JI Newspaper out of Manchester CT for posting.

A motion was made by Comm. Tkacz and seconded by Comm. Kozikowski to accept the new medical plan. Motion carried unanimously.

- CHIEF'S REPORT:

Chief's report for the month of June was reviewed.

There being no further business a motion was made by Comm. Tkacz and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 8:52 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer