

Hazardville Fire District
Commissioners Meeting
December 3, 2012

The meeting was called to order by Comm. Thomas at 7:05 PM. Additional Commissioner in attendance was Comm. Kozikowski.

A motion made by Comm. Thomas and seconded by Comm. Kozikowski to accept the minutes of the November, 2012 meeting. Accepted.

The bills paid during the month of November, 2012 were reviewed. Comm. Thomas made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of November, 2012. Comm. Kozikowski 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. - Bids have been received but the weather is now too cold to complete

* Exterior rear stairwell Covering

- NEW BUSINESS

“Gift cards” for all the members of the Department was discussed and it was agreed that the *District* would again sponsor. Monies have been budgeted for this.

The “truck committee” presented the *Commission* with the bid proposal to replace Eng #32. Approved This was signed by Comm. Thomas and will be sent to Seagraves Mfg for their signature.

The “truck committee” presented the *Commission* with a proposal to advertise the sale of Eng #32. Approved This was signed by Comm. Thomas and will be sent to Brindlee Mountain Fire Apparatus, 15410 Hwy 231, Union Grove, AL 35175.

The *Commission* approved the title of “Fire Inspector” to Patrick Martin, who successfully completed the State of CT courses as of the end of November, 2012.

The *Commission* approved to start the process for attaining “grants” for station improvements [generator, new roof, and modifications for sleeping quarters], as well as looking into a Safer Grant for station staffing [salaries].

- CHIEF’S REPORT:

Town wide radio service continues to be reviewed by the Town with the Fire chiefs being involved. Hazardville Fire District has not had any issues.

Chief’s report for the month of November was reviewed.

There being no further business a motion was made by Comm. Thomas and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 8:35 PM.

Respectfully submitted
Thomas P Kozikowski, Secretary / Treasurer