

Hazardville Fire District
Commissioners Meeting
July 1, 2013

The meeting was called to order by Comm. Tkacz at 8:00 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 June, 2013 meeting. Accepted.

The bills paid during the month of June, 2013 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of June, 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. - Bids have been received but the weather is now too cold to complete will wait until spring 2013

* Exterior rear stairwell Covering

- NEW BUSINESS

Prior to the actual meeting started, Atty Carl Landolina met with the Commissioners to discuss the past Annual Meeting that took place in May, 2013. Our question was whether or not the meeting should be considered as a legal meeting. In his opinion, all the actions up tom the un-timely adjournment are legal. With that said, it was his further opinion that a second meeting needs to be held prior to August 20, 2013 to complete all un-addressed articles.

After this presentation, the normal meeting business resumed.

It was decided that another meeting would be held in August, either on the 5th or the 12th, at 7:00PM at Fermi High School. Chief Flanagan will arrange for the auditorium usage.

- 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 9:25 PM.

Respectfully submitted

Thomas P Kozikowski, Secretary / Treasurer