

Hazardville Fire District
Commissioners Meeting
September 3, 2013

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

First order of business was to swear in new Commissioner, Fredrick J. Macsata, Jr.. Commissioner Tkacz administered the oath to Mr. Macsata.

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

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

Motion made by Comm Kozikowski and seconded by Comm Macsata to award contract for top coat sealing of parking lot and side driveway to CT Seal Coat.

Comm Macsata will be meeting with Chief Flanagan to go over station maintenance items and progress on new generator.

- CHIEF'S REPORT:

Chief's report for the month of August 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