

Hazardville Fire District
Commissioners Meeting
November 5, 2012

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

A motion made by Comm. Thomas and seconded by Comm. Tkacz to accept the minutes of the September and October, 2012 meetings. Accepted.

The bills paid during the month of September and October, 2012 were reviewed. Comm. Thomas made a motion to approve and confirm all acts and proceedings of the District Treasurer for the months of September and October, 2012. 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

* Exterior rear stairwell Covering

- NEW BUSINESS

The topic of the Holiday Gathering was discussed and it was agreed that the *District* would again sponsor. Monies have been budgeted for this event.

The Chief commented briefly on the progress of the "truck committee". Bid spec's for the replacement of Eng #32 have been sent/requested.

Chief has received one bid at this time to up-date the training room audio/video equipment. Addition bids are being requested. Monies to be used are from the line item "Training" in the 2012-2013 budget.

It was determined that the *District* credit card has been had been "hacked" and has now been de-activated. A new card will be issued. All items charged against our account have been removed by the credit card company.

- CHIEF'S REPORT:

Chief reported on station coverage during Storm Sandy. Based on fact that our district did not incur and unusual call counts/damage, The *Commission* agreed not to pursue FEMA reimbursement for the one day of salaries.

Chief Flanagan noted that new training aid for teaching "door" entry has been received. Also thermo-camera has been repaired and is back in-service.

Town wide radio service is still being 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 October 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 9:15 PM.

Respectfully submitted
Thomas P Kozikowski, Secretary / Treasurer