

Hazardville Fire District
Commissioners Meeting
February 4, 2014

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

A motion made by Comm. Macsata and seconded by Comm. Tkacz to accept the minutes of the January, 2014 meeting. Accepted.

The bills paid during the month of January, 2014 were reviewed. Comm. Macsata made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of December, 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

- NEW BUSINESS

The station generator bids were review during this meeting. After discuss Comm. Kozikowski made a motion to award contract to Brewer Electric and that \$56,000 [fifty six thousand dollars] be set aside from the Capital Reserve fund to pay for this expenditure. Comm. Mascata seconded the motion, Vote taken and motion approved. An award for the unit has been given to Brewer Electric, monies to be taken from Capital Reserve funds. Comm. Macsat will be contacting Brewer Electric to inform him of our decision.

Comm Tkacz reviewed outstanding project list. Discussion on covering for rear staircase is tabled at this time.

Chief Flanagan discussed that he is proposing that the *District* consider adding psych evaluations to our hiring and acceptance format for all members of the *Department*. He will be continuing his review of this area over the next months.

- CHIEF'S REPORT:

Chief's report for the month of January 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 8:17 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer