

Hazardville Fire District
Commissioners Meeting
December 11, 2014

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

Minutes for the November meeting were viewed. Motion made by Comm Tkacz to accept minutes, seconded by Comm Kozikowski. The motion passed unanimously.

The bills paid during the month of November 2014 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of November 2014. Comm. Kozikowski seconded the motion. The motion passed unanimously.

- OLD BUSINESS [Opened Items]
- OUTSTANDING BIDS IN PROCESS

Exterior rear stairwell Covering – tabled

Station painting, bays, general interior and exterior work
- NEW BUSINESS

Date for the final review of the consultants report on station operations needs to be set-up. The following dates are available for this work session, 12/15, 16, 18, 19, 22, and 29. Chief Flanagan will communicate with the consultant and set-date. He will advise *Commissioners* of the date and time.

In the January (2015) meeting the *Commission* will set-date dates to start contract discussion prior to actual negotiations.

Commission agreed that it is time to begin the process of reviewing the possible areas with-in the station that might be able to be converted into a bunkroom. Chief Flanagan to contract architect that is presently handling the Enfield High School and the Shaker Pines Fire Department construction projects to set-up time that he can visit the station and begin a dialog on this future project.

The final discussion area was that of weekend coverage and what impact it would have financially and logistically to covert it to a primarily paid union shifts. Presently the cost to man this coverage now works out to two (2) paid positions. Then conceivable we would just have to add one addition man. Present estimated impact on the budget is seventy thousand dollars (\$70,000.00). What this could mean is that we could provide 24 hour per day coverage, 7 days a week. This topic was not voted on at this time, as the station is not arranged properly to have this occur. This topic to be further discussed at future meetings.

- CHIEF'S REPORT:

Chief's report for the month of November was reviewed.
There being no further business, a motion was made by Comm. Macsata and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 9:12 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer