

Hazardville Fire District
Commissioners Meeting
February 3, 2015

Comm. Tkacz called the meeting to order at 7:01 PM. Additional Commissioner in attendance were Comm Kozikowski and Comm. Macsata.

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

The bills paid during the month of January 2015 were reviewed. Comm. Macsata made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of January 2015. Comm. Tkacz seconded the motion. The motion passed unanimously.

- OLD BUSINESS [Opened Items]

- OUTSTANDING BIDS IN PROCESS

Exterior rear stairwell Covering – tabled

Painting - general interior and exterior work – on hold until budget year 2015-2016

- NEW BUSINESS

The *Commission* brief discussed possible investment opportunities. Comm Kozikowski noted that as a “municipality”, we could be limited to the types of investment we may look at, as when dealing with taxpayer monies, risk is not an option. Bank interest is typically what is normal.

The *Commission* decided that we should be budgeting for a security system up-grade to our present arrangements with the station and storage building door locks.

The *Commission* again took up the discussion about staffing. Comm. Kozikowski reviewed the financial data and noted that if the “weekend” shifts were eliminated, it would be possible to put on three additional paid staff at an increase to the budget of approximately \$40,000. This would than mean that staffing could be in the station 24 hours per day, seven days a week. This would also keep our present combination staff in place. Comm Kozikowski will present budget work-up to the *Commission* during meet meeting covering this area.

A budget review will also that place at the March meeting as well.

- 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 9:00 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer