

Hazardville Fire District
Commissioners Meeting
January 7, 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. Kozikowski and seconded by Comm. Macsata to accept the minutes of the December, 2013 meeting. Accepted.

The bills paid during the month of December, 2013 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

*Replacement of station generator

- NEW BUSINESS

The station generator bids were again review during this meeting. An award for the unit has not yet been given. Comm. Macsata is going to have the two lowest bidders [Brewer Electric & Lapierre Electric] submit bids now on a 60 kW unit.

Comm Tkacz reviewed outstanding project list. Discussion on covering for rear staircase was discussed.

Chief Flanagan requested that the *District* consider purchasing an "Employee Assistance Program". The Town of Enfield uses one for all their emergency service staff. After a discussion on the matter Comm. Macsata made a motion to purchase said program. Seconded by Comm Kozikowski, All in favor - APPROVED

Cost of program expected to be in the \$1500 range and will be charged to the "Insurance – P&C" account.

Chief Flanagan and Station Captain Hurley brought up the problem with the top light bar on Truck 31. It has been a problem over the years and has reached the point where it is no longer cost effective to put any more money into it. They request that monies be made available to purchase new light bar and upgrade "scene" lights. Short discussion. Comm Macsata made motion to upgrade lighting on Truck 31. Comm Kozikowski seconded. All in favor- APPROVED

Cost of said project is estimated at \$6500 and fund to be charged to "Apparatus Maintenance & Repair".

- CHIEF'S REPORT:

Chief's report for the month of December 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 8:54 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer