

Hazardville Fire District  
Commissioners Meeting  
September 10, 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 August, 2012 meeting. Accepted.

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

\* Exterior rear stairwell Covering

- NEW BUSINESS

\*Chief Flanagan noted that the MSA thermal camera from Eng #34 is out of service .Repair company has unit. The *Commission* directed the chief to repair if less than 40% of value [\$4000] and replace if over that value.

\*Chief Flanagan is looking into a health and wellness program for the members of the department. The *Commission* agrees with the program and is awaiting more information from the Chief on cost and implementation of such a program.

The Chief commented briefly on the progress of the “truck committee” charged with putting together a bid quote for the replacement of Eng #32.

- CHIEF’S REPORT:

Chief’s report for the month of September 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 8:12 PM.

Respectfully submitted  
Thomas P Kozikowski, Secretary / Treasurer