

Hazardville Fire District  
Commissioners Meeting  
November 5, 2013

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 October, 2013 meeting. Accepted.

The bills paid during the month of October, 2013 were reviewed. Comm. Macsata made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of October, 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

Motion made by Comm. Kozikowski and seconded by Comm. Tkacz to purchase new "chief's vehicle". Existing vehicle is now 10-yrs old. The supplier will be MHQ out of auburn, MA. Unit will be a 2014 Ford Explorer for FD use. Expected price will be \$34,000. The motion passed unanimously. Funds used will be from Reserve Account.

The bid process for the replacement of the station generator has concluded. All bids were review during this meeting. An award for the unit has not yet been given. Comm. Macsat will be looking to get additional info on sizing of unit as there is some questions on whether a 80K unit is needed or if a 60K unit will be sufficient.

- CHIEF'S REPORT:

Chief's report for the month of October 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.

Following the regular meeting, the board went into executive session at 9:01 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer