

Hazardville Fire District  
Commissioners Meeting  
August 12, 2014

Comm. Tkacz called the meeting to order at 7:08 PM. Additional Commissioner in attendance was Comm. Macsata and Comm. Kozikowski.

A motion made by Comm. Tkacz and seconded by Comm. Macsata to accept the minutes of the July, 2014 meeting. Accepted

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

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

Additional bids on painting of interior areas of the station have been requested from more painting contracts by Comm. Mascata. No timetable was developed at this time.

\* Exterior rear stairwell Covering - tabled

- NEW BUSINESS

Chief Flanagan brought up the subject of having a consulting company that specializes in Fire Departments come in and assess the over operations of both the department and the district. There are very few companies that provide this service and based on Chief Flanagan's research only one has the proper credentials for this task, Emergency Services Consulting International out of Wilsonville, OR.

After some discussion, a motion was made by Comm. Kozikowski to have the services of the above listed company be retained at cost not to exceed \$29,000 [twenty nine thousand dollars]. Motion was seconded by Comm. Mascata. The motion passed unanimously

- CHIEF'S REPORT:

Chief's report for the month of July 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 8:25 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer