

Hazardville Fire District  
Commissioners Meeting  
October 8, 2013

The meeting was called to order by Comm. Tkacz at 7:05 PM. Additional Commissioner in attendance were Comm. Kozikowski and Comm. Macsata

A motion made by Comm. Tkacz and seconded by Comm. Macsata to accept the minutes of the September, 2013 meeting. Accepted.

The bills paid during the month of September, 2013 were reviewed. Comm. Macsata made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of September, 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 up-grade existing I-Pads and desk top computer. The motion passed unanimously. Funds used will be from Reserve Account.

Motion made by Comm. Tkacz and seconded by Comm. Macsata to up-grade existing chiefs vehicle. Bid(s) will be rec'd in the up-coming months. The motion passed unanimously. Funds used will be from Reserve Account.

The bid process for the replacement of the station generator continues. Comm. Macsata will be looking to get a third bid. Along with this, it was decided that the generator would remain in its present location. Also, at this time it does appear that the unit will be diesel fueled.

The top coat sealing of the parking lot and driveway is being held-off until final plans for the generator and possible underground power cable is determined.

Discussion held on the under payment from the Town of Enfield on our property taxes. *Commissioners* will be looking into this with Town staff and determine why figures generated using the Towns' grand list and our tax rate do not equal what the town turned over to the *District*.

- CHIEF'S REPORT:

Chief's report for the month of September was reviewed.

Chief noted that the land that is being turned over to the *Shaker Pines Fire District* for the town wide training facility is closing in on completion. State is expected to complete the land transfer [site on corner of Taylor Rd and Shaker Rd] by the first of the year [2014].

New engine expected to be delivered by December 1, 2013.

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 9:15 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer