

**MINUTES OF ANNUAL MEETING**  
**MONDAY August 12, 2013**

The meeting was called to order by Commissioner Richard Tkacz at 7:00 PM at Enrico Fermi High School Auditorium.

First order of business was to elect a moderator. A motion by Fred Macsata and seconded by Jamie Hurley to elect Mayor Scott Kaupin. Mayor Kaupin was elected.

A motion made by Jamie Hurley and seconded by Jason Carlton to nominate Mr. Patrick Martin for the position of Clerk. There being no further nominations from the floor, Mr. Martin was elected to the position.

At this time it was announced to the gathering that the procedures would be recorded. There being no objection, meeting proceeded.

The Clerk read the Legal Warning.

This meeting was to act only on all previously submitted articles that were not brought before the Tax Payers during the May, 20, 2013 meeting.

**Article I:** To see what action, if any, the District will take to ratify, approve and confirm all acts and proceedings of the District Commissioners and Officers since the last Annual Meeting of May 21, 2012.

RESOLUTION: Be it hereby resolved that all acts and proceedings of the District Commissioners and its officers since the last annual meeting of May 21, 2012 be and are hereby ratified, approved and confirmed.

Presented by A Tingley

Seconded by Unkown

Motion approved by body

**Article II:** To see what action, if any, the District will take on the budget submitted by the Board of Fire Commissioners of the Hazardville Fire District and to make appropriations for the Fiscal year July 1, 2013 through June 30, 2014 based on a mill rate of 2.1 and a total expected revenue of \$1,234,401.

RESOLUTION: Be it hereby resolved that the budget submitted by the Board of Fire Commissioners of the Hazardville Fire District with its appropriations for the Fiscal year July 1, 2013 through June 30, 2014, based on a mill rate of 2.1, and total expected revenue of \$1,234,401, be approved.

Presented by S Clifford

Seconded by Mrs. Cunningham

A lengthy discussion took place at this time where as the tax payers questioned many items within the proposed budget to Commissioner Tom Kozikowski, Treasurer. This discussion lasted for approximately 1 hour before final vote was taken.

Motion approved by body

**Article III:** To see what action, if any, the District will take towards authorizing the Board of Fire Commissioners to make intra budget transfers from available unexpended balances of budgeted items to other budgeted items for which there is an over expenditure, if same becomes necessary.

RESOLUTION: Be it hereby resolved that the budget submitted by the Board of Fire Commissioners of the Hazardville Fire District with its appropriations for the Fiscal year July 1, 2013 through June 30, 2014, based on a mill rate of 2.1, and total expected revenue of \$1,234,401, be approved.

Presented by A Borawski

Seconded by Unknown

Motion approved by body

**Article IV:** To see what action, if any, the District will take towards authorizing the Board of Fire Commissioners to transfers funds from the capital/reserve account to cover any short fall of funds between July 1, 2013 to June 30, 2014, if same becomes necessary.

RESOLUTION: Be it hereby resolved that the Board of Fire Commissioner are hereby authorized to make intra budget transfers from available balances of budgeted items to other budget items for which there is an over expenditure if necessary.

Presented by V Clifford

Seconded by Unknown

Motion approved by body

**Article V:** To see what action, if any, the District will take towards authorizing the Board of Fire Commissioners to transfer any unexpended portion of the fiscal year 2012-2013 Budget to the capital/reserve fund.

RESOLUTION: Be it hereby resolved that the Board of Fire Commissioner are hereby to transfer any unexpended portion of the fiscal year 2012-2013 Budget to the capital/reserve fund.

Presented by A Hurley

Seconded by Unknown

Motion approved by body

Note: Throughout the meeting there were many comments/question posed to the Fire Commissioners on varies points of order with regards to the Articles. These were answered as they were made. Due to the many questions, these are not listed here.

That Respectfully Submitted by

Patrick Martin  
Clerk