

Hazardville Fire District
Commissioners Meeting
July 1, 2014

Comm. Tkacz called the meeting to order at 7:06 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 June, 2014 meeting. Accepted

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

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

* Exterior rear stairwell Covering - tabled

- NEW BUSINESS

A review of the budget for the year ending June 30, 2014 was discussed. Comm. Kozikowski came in at 65,000 over budget; moneys were move to cover the short fall. As was expected, since there was no increase in the mill rate for that year, we did deficit spend to fulfill our obligations.

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.

Discussion held on the purchase of an ice machine for station to provide chilled water on the apparatus during summer months. No discussion with reached by the *Commissioners*.

Motion was made to purchase a "20 year ring" for Larry Horak by Comm. Tkacz, seconded by Comm. Macsata. The motion passed unanimously.

Again a brief discussion held on present dispatching quality.

- CHIEF'S REPORT:

Chief's report for the month of June 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 9:07 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer