

Hazardville Fire District
Commissioners Meeting
June 3, 2013

The meeting was called to order by Comm. Tkacz at 7:00 PM. Additional Commissioner in attendance were Comm. Kozikowski.

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

The bills paid during the month of May, 2013 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of April, 2013. Comm. Kozikowski 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. - Bids have been received but the weather is now too cold to complete will wait until spring 2013

* Exterior rear stairwell Covering

- NEW BUSINESS

Discussion of the Annual Meeting held on May 20, 2013 and the 2013-2014 Budget was the topic for the meeting. Started to consider a new budget for the 2013-2014 year since the one presented during the annual meeting was defeated.

- CHIEF'S REPORT:

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

There being no further business a motion was made by Comm. Thomas and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 9:05 PM.

Respectfully submitted

Thomas P Kozikowski, Secretary / Treasurer