

Hazardville Fire District  
Commissioners Meeting  
November 3, 2015

Comm. Tkacz called the meeting to order at 7:00 PM. Additional Commissioners in attendance was Comm. Kozikowski and Comm. Macsata.

At 7:05 PM Commissioner Tkacz motioned to have an Executive Session to discuss union issues.

At 7:15 Executive Session ended and the start of the regular meeting started.

Minutes for the October meeting were viewed. Motion made by Comm. Macsata to accept minutes, seconded by Comm Tkacz. The motion passed unanimously.

The bills paid during the month of October 2015 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of October 2015. Comm. Macsata seconded the motion. The motion passed unanimously.

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

Exterior rear stairwell Covering – tabled  
Station renovations [bathroom – men’s, training area/hall, and the present day room.] The plans/spec went out to bid October 23, 2015. Bids are to be received by November 6, 2015 and final bid awarding will be December 4, 2015.

- NEW BUSINESS

Chief commented on the hot water heater in the station was in need of repairs. HVAC contractor has been notified and will repair ASAP. As a result of that, a discussion on whether or not it would be in our best interest to change out our existing unit for a “instant hot” unit. No decision made at this time.

There was a occurrence at the station where we had rented a dumpster to remove excess waste items. During the time the dumpster was here, someone deposited a bed mattress into it and the waste removal company charged us an additional \$20.00. This prompted the Commission to talk about the possible installation of exterior security cameras. Again, at this time, no decision was made on this topic.

Comm. Kozikowski made a motion to continue with our history of providing “Holiday gift cards in the sum of \$25.00 to all members. This motion was seconded by Comm. Macsata. The motion passed unanimously.

- CHIEF’S REPORT:

Chief’s report for the month of November was reviewed.

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 8:40 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer