

Hazardville Fire District
Commissioners Meeting
August 6, 2012

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

Prior to the actual meeting starting, our broker Fred Bradway from BFP Associates spoke to the Board. The main topic was a review of the existing medical, dental, life insurance program along with the LOSAP program. He then presented 3 options for our renewal which were discussed in detail.

At the conclusion of his presentation, the regular meeting resumed.

A motion made by Comm. Thomas and seconded by Comm. Tkacz to accept the minutes of the July, 2012 meeting. Accepted.

The bills paid during the month of July, 2012 were reviewed. Comm. Thomas made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of July, 2012. 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

- NEW BUSINESS

*The *Commission* Voted to direct Fred Bradway to bind coverage for the medical, dental and life. The medical plan change was that the deductible would increase but that the district would self insure this cost.

*Chief Flanagan questioned if there should be a "fall" newsletter. The *Commission* agreed to have a fall edition.

*Chief Flanagan asked for approval to award the "fire fighter" of the year with, starting with this year and going forward, an award. This year's award would be a pair of leather fire fighting boots. The *Commission* approved this request.

- CHIEF'S REPORT:

Chief's report for the month of August 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 9:15 PM.

Respectfully submitted
Thomas P Kozikowski, Secretary / Treasurer