

Hazardville Fire District
Commissioners Meeting
February 1, 2016

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

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

The bills paid during the month of January 2016 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of January 2016. Comm. Kozikowski 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 received by November 6, 2015 and final bid awarded will be December 4, 2015. - Enfield Builders

- NEW BUSINESS

Motion made by Comm. Tkacz to accept the resignation of Comm. Macsata. The motion was seconded by Comm. Kozikowski. The motion passed unanimously.

Motion made by Comm. Tkacz to appoint Mark Zarcaro as Commissioner to replace resigning Comm. Macsata. The motion was seconded by Comm. Kozikowski. The motion passed unanimously.

Discussion held on the upcoming 125th anniversary of the Fire Department. Chief Flanagan will be getting a committee together from department members.

- CHIEF’S REPORT:

Chief’s report for the month of February 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 8:13 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner - Secretary / Treasurer