

Hazardville Fire District
Commissioners Meeting
March 4, 2013

The meeting was called to order by Comm. Thomas at 7:05 PM. Additional Commissioner in attendance were Comm. Tkacz and Comm. Kozikowski.

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

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

* Exterior rear stairwell Covering

- NEW BUSINESS

Continued discussion of 2013 Budget was primary topic on staffing improvements. Decision made at this time to propose increasing staff levels at the Annual Meeting in May of 2013

Decision made at this time to finance new engine #32, Seagrave, 2013, for 10 years. The financing company will be *Leasing Specialists, LLC* out of Colorado Springs, CO. We will be asking for a no "pre-payment" "penalty clause in case the *District* wishes to pay off note earlier.

The District boundary lines issues again being reviewed by Chief as town is looking to up-date their maps. There still seems to be some disagreement on the boundaries on the North West corner. Chief will be reviewing.

Enfield dispatch appears to be heading in the direction of charging for their service based on call count. Will wait to see what comes of this.

- CHIEF'S REPORT:

Chief's report for the month of February 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 9:25 PM.

Respectfully submitted
Thomas P Kozikowski, Secretary / Treasurer