

Hazardville Fire District
Commissioners Meeting
December 3, 2013

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

A motion made by Comm. Kozikowski and seconded by Comm. Macsata to accept the minutes of the November, 2013 meeting. Accepted.

The bills paid during the month of November, 2013 were reviewed. Comm. Macsata made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of November, 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.

* Exterior rear stairwell Covering

*Replacement of station generator

- NEW BUSINESS

The station generator bids were again review during this meeting. An award for the unit has not yet been given. Comm. Macsat is to set-up a meeting with Brewer Electric to discuss their bid. This is being planned for the week of 12/9/2013.

Motion made by Comm Kozikowski and seconded by Comm Tkacz to again provide a Holiday gift to all active members and staff of the Hazardville Fire District for their continued work and dedication. [\$25 gift cards] Approved.

Time spent talking about possible sales outlets for Eng 33 as no offers have been submitted at this time to purchase vehicle. No action taken at this time.

- 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 9:07 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer