

Hazardville Fire District
Commissioners Meeting
April 4, 2016

Comm. Kozikowski called the meeting to order at 7:04 PM. Additional Commissioners in attendance was Comm. Zarcaro.

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

The bills paid during the month of March 2016 were reviewed. Comm. Zarcaro made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of March 2016. Comm. Kozikowski seconded the motion. The motion passed unanimously.

- OLD BUSINESS [Opened Items]

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

- OUTSTANDING BIDS IN PROCESS

Exterior rear stairwell Covering – tabled

- NEW BUSINESS

Motion made by Comm. Zarcaro to replace the overhead garage door drive units in each of the four front bays of the station. 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 last time we had work on these units it was impossible to find replacement parts due to their age. With that the only solution is to update them. A vote was taken and the motion passed unanimously.

A final review of the purposed budget for the 2016-2017 fiscal year was conducted. After short discussion, Comm. Zarcaro a motion to accept the budget as presented and to send this along with a purposed mill rate of 2.5 which would be applied to both property and vehicles. Comm. Kozikowski seconded the motion. The motion passed unanimously.

- CHIEF’S REPORT:

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

There being no further business, a motion was made by Comm. Kozikowski and seconded by Comm. Zarcaro to adjourn. The motion passed unanimously and the meeting adjourned at 8:23 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner - Secretary / Treasurer