

Hazardville Fire District  
Commissioners Meeting  
January 5, 2016

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

At 7:05 PM Commissioner Tkacz motioned to have an Executive Session to discuss union issues.

At 7:35 Executive Session ended and the start of the regular meeting started.

Minutes for the December 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 December 2015 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of December 2015. 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 hire three new employees to full time status and eliminating the part time weekend coverage arrangement. This will go into affect pending a positive review by our auditing firm to confirm the *Commissions* own dollar figures showing that there would be minimal impact to the salary budget going forward. The motion was seconded by Comm. Kozikowski. The motion passed unanimously.

- CHIEF’S REPORT:

Chief’s report for the month of December 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 8:43 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner - Secretary / Treasurer