

Hazardville Fire District
Commissioners Meeting
September 1, 2015

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

Minutes for the August 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 August 2015 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of August 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 initial plans/spec have been rec’d are being reviewed

- NEW BUSINESS

Comm. Kozikowski made a motion to buy washer/dryer for doing employee work clothing. Cost est. is \$2500 and funds will be taken from “interior” budget category. Motion was seconded by Comm. Tkacz. The motion passed unanimously.

Comm. Tkacz made motion is have bay floors repaired. Cost est. \$ 2200. Motion seconded by Comm. Kozikowski. The motion passed unanimously.

At the end of the regular meeting the *Commission* went into executive session to discuss union negotiations. The motion passed unanimously.

- CHIEF’S REPORT:

Chief’s report for the month of September 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 8:30 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer