

Hazardville Fire District  
Commissioners Meeting  
April 1, 2014

The meeting was called to order by Comm. Kozikowski at 7:00 PM. Additional Commissioner in attendance were Comm. Macsata. Comm. Tkacz was teleconferenced in as he was out of town.

A motion made by Comm. Macsata and seconded by Comm. Kozikowski to accept the minutes of the March, 2014 meeting. Accepted

The bills paid during the month of March, 2014 were reviewed. Comm. Macsata made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of March, 2014. Comm. Kozikowski 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 - tabled

- NEW BUSINESS

Started discussion on painting of interior areas of the station, first area will be the "apparatus bays". Comm. Mascata will begin to put together a bid proposal I for this work. No timetable was developed at this time.

Motion was made to accept the proposed budget for the 2014-2015 year by Comm. Kozikowski. Comm. Macsata seconded the motion. Vote was taken and all three comm. voted to accept. [Comm Tkacz by teleconference]

Motion was made to approve the warning which will be submitted to *JJ Newspaper* by no later than April 1, 2014 by Comm. Kozikowski. Comm. Macsata seconded the motion. Vote was taken and all three comm. voted to accept. [Comm Tkacz by teleconference]

- CHIEF'S REPORT:

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

There being no further business a motion was made by Comm. Macsata and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 9:40 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer