

Hazardville Fire District
Commissioners Meeting
February 4, 2013

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

A motion made by Comm. Thomas and seconded by Comm. Tkacz to accept the minutes of the January, 2013 meeting. Accepted.

The bills paid during the month of January, 2013 were reviewed. Comm. Thomas made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of January, 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. - Bids have been received but the weather is now too cold to complete will wait until spring 2013

* Exterior rear stairwell Covering

- NEW BUSINESS

Discuss of 2013 Budget was primary topic which centered on staffing improvements. Lengthy comments on cost saving areas in budget, if any, insurance costs, salaries, etc. No decision made at this time.

Review preliminary numbers, cost of money at this time, on new truck financing for replacement of Eng #32. No decision made at this time. Still determining whether to buy out right, finance for 3, 5, 7, or 10 years.

- CHIEF'S REPORT:

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

There being no further business a motion was made by Comm. Thomas and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 9:45 PM.

Respectfully submitted
Thomas P Kozikowski, Secretary / Treasurer