

Hazardville Fire District
Commissioners Meeting
May 6, 2013

The meeting was called to order by Comm. Thomas at 8:00 PM. Additional Commissioner in attendance were Comm. Tkacz.

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

The bills paid during the month of April, 2013 were reviewed. Comm. Thomas made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of April, 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

After discussion, 2013-2014 Budget was unanimously approved.

Enfield dispatch appears to be heading in the direction of charging for their service based on call count. Will wait to see what comes of this.

- CHIEF'S REPORT:

Town of Enfield PD is looking for possible assistance in the "Active shooter Program". This would require The District to purchase body armour and head gear for members who would choose to be on this team. The Town has stated that they will not be purchasing any equipment for the fire departments. No decision made at this time to purchase equipment. Chief is to monitor program going forward as the PD are to provide training for members. Once training as begun, discussion will be made on purchasing gear.

Chief's report for the month of March 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 9:25 PM.

Respectfully submitted

Thomas P Kozikowski, Secretary / Treasurer