

Hazardville Fire District
Commissioners Meeting
August 4, 2015

Comm. Tkacz called the meeting to order at 7:07 PM. Additional Commissioner in attendance was Comm. Kozikowski.

Minutes for the July 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 July 2015 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of June 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 accept the bid proposal from Exceptional Painting to start work on the exterior trim [white] and the bay doors [red]. Motion was seconded by Comm. Tkacz. The motion passed unanimously.

Comm. Kozikowski brought up the subject of our lawn care [fertilization] and the shrubbery [removal and plant new] around the station. Comm. Kozikowski will look for contractor who might be interested in bidding this work.

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

- CHIEF’S REPORT:

Chief discussion the findings/rating of the *District* by the insurance rating bureau [ISO]. After their review, the *District* has retained its’ rating of “4”.

The training committee for the Town wide facility has narrowed down their decision to one company. Right now, estimated costs are near \$600,000.00 [six hundred thousand dollars].

Chief’s report for the month of August 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 9:40 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer