

Hazardville Fire District
Commissioners Meeting
March 4, 2014

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

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

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

* Exterior rear stairwell Covering - tabled

- NEW BUSINESS

Discussion held on who the representative should be for the Inter-Local Committee. Comm. Tkacz noted that he was not able to fill this position and recommended that Comm. Kozikowski be appointed to this position. Vote take, all in favor, the motion passed unanimously.

Next on the list was to formal agree to present the MOU to the union to be able to change work schedules, but still working the same amount of hours per pay period. Motion made by Comm. Macsata to have MOU presented to union, seconded by Comm. Kozikowski, the motion passed unanimously.

The proposal for Advanced Energy Group to provide improvements to our electric system, mainly lighting fixtures, to reduce power consumption was brought up. Motion made by Comm. Mascata to accept proposal was made and seconded by Comm. Kozikowski, the motion passed unanimously.

Some discussion was held on preliminary budget numbers for the year 2014-2015 was reviewed. Chief Flanagan also noted items that will need to be replaced and or purchased in the up-coming year. Further reviews will be done in the near future.

- CHIEF'S REPORT:

Chief's report for the month of February 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 10:35 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer