

Hazardville Fire District  
Commissioners Meeting  
January 6, 2015

Comm. Tkacz called the meeting to order at 7:01 PM. Additional Commissioner in attendance was Comm Kozikowski.

Minutes for the December 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 December 2014 were reviewed. Comm. Tkacz made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of December 2014. Comm. Kozikowski seconded the motion. The motion passed unanimously.

- OLD BUSINESS [Opened Items]

- OUTSTANDING BIDS IN PROCESS

Exterior rear stairwell Covering – tabled

Painting - general interior and exterior work – on hold until budget year 2015-2016

- NEW BUSINESS

In the January the *Commission* will set-date dates to meet with Fred Bradway, Health Insurance Broker and Patrick McHale, contract Attorney to review wording in the existing contract. Contract is up this June 2015.

*Commission* agreed that it is time to begin the process of reviewing the possible areas with-in the station that might be able to be converted into a bunkroom. Chief Flanagan to contract architect that is presently handling the Enfield High School and the Shaker Pines Fire Department construction projects to set-up time that he can visit the station and begin a dialog on this future project. Any cost associated with this project will be taken from the capital reserve fund.

*Commission* started discussion on reviewing future staffing needs.

*Commission* will be reviewing present job descriptions for all members. Frist one for review will be “fire chief”. Comm. Kozikowski will be looking at this.

- CHIEF’S REPORT:

Chief’s report for the month of December 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 8:54 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer