

Hazardville Fire District
Commissioners Meeting
November 4, 2014

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

Minutes for the October meeting were viewed. Motion made by Comm Tkacz to accept minutes, seconded by Comm Macsata. The motion passed unanimously.

The bills paid during the month of October 2014 were reviewed. Comm. Mascata made a motion to approve and confirm all acts and proceedings of the District Treasurer for the month of October 2014. Comm. Kozikowski seconded the motion. The motion passed unanimously.

Minutes were not available for review at this time

- OLD BUSINESS [Opened Items]
- OUTSTANDING BIDS IN PROCESS

Exterior rear stairwell Covering – tabled

Station painting, bays, general interior and exterior work

- NEW BUSINESS

Bids for the painting projects for the station were review. At this time after some discussion on timing and costs, Comm Kozikowski made a motion to have the “bays” painted at a bid price of \$18,000 [eighteen thousand dollars] by *Exceptional Painting* out of Enfield CT, motion seconded by Comm Tkacz. Looking at April/May of 2015 to have painting completed.

The other areas that were included in this process have been table until the budget year 2015-2016.

The bill for services from *Fleetmasters* has been paid as now all items have been corrected.

The *Interlocal* met and during that session the body discussed the payment plans that the *Town of Enfield* offered to pay for the dispatch center. [This is annually cost for all departments]

The plans proposed;

1. Pay by the amount of calls that each district has
2. Pay equal shares by all departments
3. Pay by the percentage based on the Grand List.

After a short discuss, Comm Tkacz made a motion that we vote to “pay by the percentage based on the Grand List”. Comm Macsata seconded the motion. The motion passed unanimously.

Next, Comm Kozikowski made a motion to provide a \$25.00 [twenty five dollars] gift card to all active members as a holiday gift for their services and dedication to the department. Comm Macsata seconded the motion. The motion passed unanimously.

- CHIEF'S REPORT:

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

There being no further business, a motion was made by Comm. Macsata and seconded by Comm. Kozikowski to adjourn. The motion passed unanimously and the meeting adjourned at 9:10 PM.

Respectfully submitted:

Thomas P Kozikowski, Fire Commissioner-Secretary / Treasurer