

MINUTES OF ANNUAL MEETING
MONDAY MAY 19, 2014

The meeting was called to order by Commissioner Rich Tkacz at 7:00 PM.

Mr. Steve Jarmoc was nominated for the position of Moderator. There being no further nominations from the floor, Mr. Jarmoc was elected to position.

Mr. Patrick Martin was nominated for the position of Clerk. There being no further nominations from the floor, Mr. Martin was elected to the position.

The Clerk read the Legal Warning.

The following actions were taken;

ARTICLE I: To receive and act upon the reports of the Board of Fire Commissioners and other Officers of the Hazardville Fire District.

The following reports were received;

- Minutes of the Annual Meeting held May 16, 2013 – Motion made by Phil Thomas to waive reading of the Minutes of the Annual Meeting dated May 16, 2013, seconded by Jack Flanagan, motion approved unanimously by the floor.
- Fire Chief - Motion made by Larry Horak to accept the Chief's Report, seconded by Rich Tkacz , motion approved unanimously by the floor.
- Fire Marshall - Motion made by Tom Moriarty to accept Fire Marshall's Report, seconded by Rich Tkacz, motion approved unanimously by the floor.
- Fire Commissioner Report was delivered by Mr. Rich Tkacz - Motion made by Jason Carlton to accept the Commissioner's Annual Report , seconded by Patrick Martin, motion approved unanimously by the floor.
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- District Treasurer, Mr. Tom Kozikowski, delivered statement from auditing firm - . Motion made by Tom Moriarty to accept Treasurer's review of Audit, seconded by Jamie Hurley, motion approved unanimously by the floor.
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ARTICLE II: To elect one person to the Board of Fire Commissioners, for the Hazardville Fire District, for one, three (3) year term.

RESOLUTION: Be it hereby resolved that Mr. Thomas Kozikowski has been nominated to the Board of Fire Commissioners, for the Hazardville Fire District, to sever for one, three (3) year term.

Presented by, Larry Horak

Seconded by, Jack Flanagan

Motion unanimously approved by the floor

ARTICLE III: To see what action, if any, the District will take to ratify, approve and confirm all acts and proceedings of the District Commissioners and Officers since the last Annual Meeting of May 16, 2013

RESOLUTION; Be it hereby resolved that all acts and proceedings of the District Commissioners and its officers since the last annual meeting of May 16, 2013 be and are hereby ratified, approved and confirmed.

Presented by, Patrick Martin

Seconded by, Phil Thomas

Motion unanimously approved by the floor

ARTICLE IV: To see what action, if any, the District will take on the budget submitted by the Board of Fire Commissioners of the Hazardville Fire District and to make appropriations for the Fiscal year July 1, 2014 through June 30, 2015.

RESOLUTION: Be it hereby resolved that the budget for the fiscal year July 1, 2014 to June 30, 2015 submitted by the Board of Fire Commissioners and the appropriations contained therein be approved.

Presented by, Larry Horak

Seconded by, Tom Moriarty

Motion unanimously approved by the floor

ARTICLE V: To see what action, if any, the District will take on laying a tax of 2.40 mills on taxable property within the Hazardville Fire District to provide funds for the appropriation authorized under Article IV.

RESOLUTION: Be it hereby resolved that the laying of a tax of 2.40 mills on taxable property within the Hazardville Fire District, to provide funds for the appropriations authorized under Article IV be hereby approved.

Presented by, Jamie Hurley

Seconded by, Jason Carlton

Motion unanimously approved by the floor

ARTICLE VI: To see what action, if any, the District will take towards authorizing the Board of Fire Commissioners to make intra budget transfers from available unexpended balances of budgeted items to other budgeted items for which there is an over expenditure, if same becomes necessary.

RESOLUTION: Be it hereby resolved that the Board of Fire Commissioner are hereby authorized to make intra budget transfers from available balances of budgeted items to other budget items for which there is an over expenditure if necessary.

Presented by, Sean Clifford

Seconded by, Larry Horak

Motion unanimously approved by the floor

ARTICLE VII: To see what action, if any, the District will take towards authorizing the Board of Fire Commissioners to transfers funds from the capital/reserve account to cover any short fall of funds between July 1, 2014 to June 30, 2015, if same becomes necessary.

RESOLUTION: Be it hereby resolved that the Board of Fire Commissioners are hereby authorized to transfers funds from the capital/reserve account to cover any short fall of funds between July 1, 2014 to June 30, 2015, if same becomes necessary.

Presented by, Tom Moriarty
Seconded by, Patrick Martin
Motion unanimously approved by the floor

ARTICLE VIII: To see what action, if any, the District will take towards authorizing the Board of Fire Commissioners to transfer any unexpended portion of the fiscal year 2013-2014 Budget to the capital/reserve fund.

RESOLUTION: Be it hereby resolved that the Board of Fire Commissioners are hereby authorized to transfer any unexpended portion of the fiscal year 2013-2014 Budget to the capital/reserve fund.

Presented by, Alex Martin
Seconded by, Phil Thomas
Motion unanimously approved by the floor

There was no other business brought before said meeting, motion made, seconded, and approved to adjourn at 8:21 PM.

That Respectfully Submitted by

Patrick Martin
Clerk