

President Peter G. Burk
Vice President Guy Beck
Clerk Margaret
Commissioners. . . Douglas Maxellon
Peter Burk
Treasurer Glen Bentz

Guyette

SHAKER PINES FIRE DISTRICT # 5

A special meeting of the Shaker Pines Fire District and Hazardville Fire Department was held on Wednesday May 12, 2022 at the fire station.

Those present from Shaker Pines were Vice President Guy Beck, Clerk Margaret Guyette, Commissioner Peter Burk, Treasurer Glen Bentz, Fire Chief Jim Nolan, Deputy Fire Chief Ed Prajzner, Firefighters Joe Kara, Nick Bertrand, and Allison Sheldon. Attending from Hazardville were Commissioner Mark Zarcaro, Commissioner Rich Tkacz, Fire Chief Jack Flanagan and Deputy Fire Chief Jamie Hurley.

The meeting was called to order at 7:00 p.m.

The Committee interviewed Steve Foley for the position of coordinator. He presented us with his resume and answered questions from the Committee about previous consolidation he had been involved in. No decision was made at this time.

The Committee then discussed the work groups and the assistance that will be needed to complete the tasks. The attorneys would like to meet us in the near future. As we both use the same accounting firm, discussed having the auditors assist in the financial areas. Both departments will attempt to recruit volunteers to work in the Work Groups.

Committee members in the Work Groups will be:

Administrative & Finance:	Rich Tkacz, Tom Kozikowski, Maggie Guyette, and Glen Bentz
Benefits & Contractual:	Peter G. Burk, Mark Zarcaro
Governance & Legal:	Guy Beck, Mark Zarcaro
Fire Marshal:	Jack Flanagan, Jim Nolan, Jamie Hurley, Ed Prajzner
Operations:	Jack Flanagan, Jim Nolan, Jamie Hurley, Ed Prajzner
Volunteers & Cadets:	Peter Burk, Nick Bertrand, Allison Sheldon

All the work groups will report to the Consolidation Committee, consisting of Peter G. Burk, Guy Beck, Jim Nolan, Ed Prajzner, Mark Zarcaro, Jack Flanagan, and Jamie Hurley. Maggie Guyette will act as Secretary with no voting ability.

The only members allowed to speak to the Attorneys will be Guy Beck and Mark Zarcaro. All legal questions from the Work Groups will be passed along to them for a legal response.

Next meeting will be June 9, 2022 at the Hazardville station at 7:00 p.m.
Arrangements will be made to have the attorney's present at that meeting.

Respectfully submitted,

Margaret Guyette
Clerk