

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

SHAKER PINES FIRE DISTRICT # 5

A special meeting of the Shaker Pines Fire District and Hazardville Fire Department was held on Wednesday April 18,2022 at the fire station.

Those present were President Peter G. Burk, Vice President Guy Beck, Clerk Margaret Guyette, Commissioner Peter Burk, Treasurer Glen Bentz, Fire Chief Jim Nolan, and Former Fire Chief Charles Macsata. Attending from Hazardville were Commissioner Mark Zarcaro, Commissioner Rich Tkacz, and Fire Chief Jack Flanagan. Also in attendance were three taxpayers.

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

Charlie Macsata has withdrawn his name as a possible coordinator for the project. Other names were mention and they will be asked if they are interested. The coordinator would present to the committee the conclusions and procedures from the working groups. A job description for the coordinator will need to be written up. Any ideas will be discussed at the next meeting.

The committee would be made up of eight people, with a chairman and secretary. The committee recommendations would be sent to the Boards of Commissioners for the final vote. Commissioner Beck and Commissioner Zarcaro will be co-chairmen of the committee. Each working group will have at least two members.

The coordinator will be the only person with access to the attorney. All legal questions will be submitted to the coordinator. Commissioner Tkacz will contact the attorneys to have the contract signature page changed to himself and Commissioner Peter G. Burk.

Next meeting of the consolidation committee is May 12, 2022 at the Shaker Pines station. The meeting ended at 8:10 p.m.

Respectfully submitted,

Margaret Guyette
Clerk