

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE
MEETING May 14, 2012**

1. President North called the meeting to order at 7:01 pm.
2. Members present were: K. North; J. Fleming; W. Ketchabaw; P. Pabich; D. Hayes; G. Wilcox; D. Fagone; and C. O'Connor. Also attending were Fire Chief J. Baldis and Fire Marshal K. Kowalski.
3. It was moved; seconded; and carried that the minutes of the April 9, 2012 meeting distributed via email be accepted as presented.
4. Public Audience: None.
5. Fire Marshal Report- K. Kowalski: The report for the month of April 2012 as distributed earlier by email was accepted. A copy of the report is on file. Kevin noted in his remarks that the legislative action pertaining to fire alarms did not pass in this session.
6. Fire Chief Report – J. Baldis: The report for the month of April 2012 as distributed via email was accepted. A copy of the report is on file.
7. District Treasurer Report – P. Pabich: It was moved, seconded, and carried that the financial report for invoices paid through May 14, 2012 be approved. A copy of the report is on file.
8. District Commissioners Report – D. Hayes: Commissioner Hayes reported that the fencing installation for the Weatogue Station had been completed. Improvements to the Tariffville and Bushy Hill Stations have been placed on hold pending availability of funds. Commissioner Hayes will proceed to obtain bids for the Bushy Hill Station improvements. As a result of investigation on his part Commissioner Hayes reported that he was unable to locate any telephone service at the Weatogue Station training facility.
9. Personnel Committee – J. Fleming: Nothing to report.
10. Civil Preparedness: K. Kowalski: Kevin reported that the FEMA funding reimbursement for Storm Alfred had been approved for \$66,608 and that payment is being processed by the State Comptroller's Office.
11. Correspondence: There was no correspondence.

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12. Old Business:

Commissioner Wilcox and Fire Marshal Kowalski reported that the Regional Dispatch report had been published and that the Town of Simsbury would not achieve any benefit; only the E911 service would be improved. The report requires Town approval. The report did note that the towns of Avon and Canton would receive savings. Discussion concluded that the Town of Simsbury Public Safety Committee should review and discuss the report at their next scheduled meeting on May 17th for recommendations to the Board of Selectmen. K. Kowalski agreed to have this item placed on the Public Safety meeting agenda for May 17th.

13. New Business:

It was moved; seconded; and carried that the District approves a resolution to be presented at the District Annual Meeting that would result in the expenditure of FEMA funding reimbursement in the amount of \$78,500 for District expenses incurred during Tropical Storm Irene and Storm Alfred, and which would be used to fund the following emergency service improvements:

- a six wheel drive ATV with accessories -- \$25,000
- a 250 gallon above the ground gasoline storage tank -- \$13,500
- security cameras for all fire houses and the training grounds -- \$21,000
- AM/FM radio study and possible purchase of equipment -- \$19,000

14. Executive Session: No Executive Session was required.

15. Adjournment: The meeting adjourned at 7:25 pm.

Respectfully submitted

William Ketchabaw, Clerk

Next meeting: Monday June 11, 2012