

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
February 11, 2013**

1. President North called the meeting to order at 7:01 pm.
2. Members present were: K. North; W. Ketchabaw; J. Fleming; D. Hayes; D. Fagone; and G. Wilcox. Also attending were Fire Chief J. Baldis and Fire Marshal K. Kowalski. Regrets: P. Pabich.
3. It was moved; seconded; and carried that the minutes of the January 14, 2013 meeting distributed via email be accepted as presented. J. Fleming abstained.
4. Public Audience: None.
5. Fire Marshal Report- K. Kowalski: The report for the month of January 2013 as distributed earlier by email was accepted. A copy of the report is on file.
6. Fire Chief Report – J. Baldis: The report for the month of January 2013 as distributed via email was accepted. A copy of the report is on file.
7. District Treasurer Report – K. North: It was moved, seconded, and carried that the financial reports be approved for invoices paid through February 11, 2013. A copy of the report is on file. It was moved; seconded; and carried that the District approves \$697.31 in District Fire tax refunds as requested by C. O'Connor.
8. District Commissioners Report – D. Hayes/J. Baldis: Commissioner Hayes informed the meeting that he had conducted a station improvement review with J. Baldis and reached agreement that Jim could proceed to obtain bids for the work. Review was held of the maintenance Division Project report through 2/1/13 distributed by email in advance of the meeting. The following highlights were noted in the report:
 - The building of walls to isolate the compressor at the Bushy Hill station is moving forward, as well as the painting of the apparatus bay walls. Redi-Rack Wall Units will be installed upon completion of the painting.
 - A delay in production of the gasoline storage tank for the Main Station has been encountered and the tank is now going through the finishing process – no delivery date has been set as yet.
 - As a result of a Fire Marshal inspection at the West Simsbury station, identified repairs and updates are underway.
 - Due to significant shingle deterioration at the Maintenance Garage, a replacement cost by a roofer has been requested.
9. Personnel Committee – J. Fleming: Nothing to report.

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
February 11, 2013**

10. Civil Preparedness: K. Kowalski: Nothing to report.
11. Correspondence: There was no correspondence.
12. Old Business: There was no old business to come before the meeting.
13. New Business:

Based on experience with the recent blizzard, discussion occurred with respect to clearing of exits and emergency services access for schools, businesses and subdivisions managed by Homeowner Associations. It was agreed that the Fire Company will send letters seeking support to the affected organizations.

Chief Baldis informed the meeting that the Fire Company had received a donation from the Simsbury/Granby Rotary Club for the purchase of a Stokes Basket for use on the ATV. A letter of appreciation has been sent.

The Fire Company suggested, and will proceed to establish, a photo memorial for Leland Holcombe, based on his years of service, in a location to be determined within the Main Station.

Kevin Kowalski led discussion on the first iteration of the proposed budget for fiscal year 2013/2014. Further work needs to be done and will be reviewed at the March meeting of the District Executive.

14. Executive Session: It was moved; seconded; and carried that the meeting adjourn at 8:13 pm to enter Executive session to discuss a personnel matter. Executive Session terminated at 8:20 pm based on a motion that was seconded and carried. The meeting entered the regular meeting agenda.
15. Adjournment: The meeting adjourned at 8:21 pm.

Respectfully submitted

William Ketchabaw, Clerk

Next meeting: March 11, 2013