

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
May 12, 2014**

President North called the meeting to order at 7:05 pm.

Members present were: K. North; W. Ketchabaw; P. Pabich; J. Solury; D. Hayes; and G. Wilcox. Regrets: D. Fagone; J. Baldis. Also attending was Fire Marshal K. Kowalski.

1. It was moved; seconded; and carried that the minutes of the April 14, 2014 meeting be approved as distributed earlier by email.
2. Public Audience: There was no Public Audience.
3. Fire Marshal Report- K. Kowalski: The report for the month of April 2014 as distributed earlier by email was accepted. A copy of the report is on file.
4. Fire Chief Report – J. Baldis: The report for the month of April 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: It was moved, seconded and carried that the financial report for invoices paid through May 12, 2014 be approved.
6. District Commissioners Report – D. Hayes: Nothing to report.
7. District Maintenance Division Report - J. Baldis: The report for the month of April 2014, as distributed by email, was accepted. A copy of the report is on file.
8. District Chief of Administration Report – K. Kowalski: The report for the month of April 2014, as distributed earlier by email, was accepted. A copy is on file. Kevin noted that, due to a low incident of dispatch calls for the second shift training of Sarrena Lombard, training would be extended for a few weeks.
9. Personnel Committee – J. Solury: Based on a recommendation by Kevin Kowalski it was moved; seconded; and carried that physical fitness training will be offered for the Zoo Health Club but not on a 24/7 basis due to attendance record keeping of SVFC/SFD members using the facility. A review was completed with our LOSAP provider VFIS and includes a Life Insurance plan change. Kevin Kowalski will present a resolution at the June meeting for approval of the plan change. Following a discussion led by Kevin Kowalski, it was agreed that the District would extend the HAS contribution into future years unless the District is under budget constraints. Kevin noted that benefit elections by staff will be complete by May 29th.
10. Civil Preparedness - K. Kowalski: Nothing to report.

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11. Correspondence – K. North: There was no correspondence.

12. Old Business:

There was no old business to come before the meeting.

13. New Business:

It was moved; seconded; and carried that prior year uncollected Fire District taxes, as proposed by the Tax Collector Colleen O'Connor, be moved to her suspense list in the amount of \$1,702.85. A copy of the list is on file at the District Office.

14. Executive Session: There was no need for Executive Session.

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

Respectfully submitted,

W. C. Ketchabaw
Clerk

Next regular meeting: June 9, 2014