

**SIMSBURY FIRE DISTRICT  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
September 8, 2014**

President North called the meeting to order at 7:06 pm.

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

1. It was moved; seconded; and carried that the minutes of the August 11, 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 August 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 August 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 September 8, 2014 be approved. A copy of the report is on file.
6. District Commissioners Report – D. Hayes: Nothing to report.
7. District Maintenance Division Report - J. Baldis: The report for the month of August 2014, as distributed earlier by email, was accepted. A copy of the report is on file. J. Baldis highlighted in his report that the Verizon cell tower project at Bushy Hill continued with punch list items to be completed. AT&T had submitted new plans for at the Bushy Hill site which were still questionable. Additional changes were made and an acceptable plan was presented and approved. The Car Training Prop has been delivered to the Weatogue Station and the Gas propane Fuel tank for the Prop is scheduled for delivery shortly. The concrete pad proposal has been received and will be installed shortly.
8. District Chief of Administration Report – K. Kowalski: The report for the month of August 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – G. Wilcox: Nothing to report.
10. Civil Preparedness - K. Kowalski: Nothing to report.
11. Correspondence – K. North: There was no correspondence.

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12. Old Business:

Following discussion led by K. Kowalski on his proposal for the replacement of the Deputy Emergency Management Director, it was moved; seconded; and carried that the position would be reclassified from the earlier discussed part time “Technician” to the existing title of Deputy Director. The wage for the position will be adjusted according to the experience of the selected incumbent. Initially the position opening will be posted internally to the SVFD. It was agreed that Jeff Giddings; Gary Wilcox; and Kevin Kowalski will form the interviewing team for the position. Jeff Giddings has agreed to continue in the position until the vacancy is filled.

13. New Business:

Following discussion led by Gary Wilcox and Kevin North concerning the use of solar power for installation at the several stations, it was agreed that Dave Fagone will investigate the use of a consultant to assess all possible energy efficiencies to determine if “LEED certification” for our facilities versus solar power would be the best course of action. Dave’s recommendation for a consultant is expected at the October meeting of the District Executive.

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

15. Adjournment: The meeting adjourned at 7:50 pm.

Respectfully submitted,

W. C. Ketchabaw  
Clerk

**Next regular meeting: Tuesday October 14, 2014**