

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
January 12, 2015**

President Wilcox called the meeting to order at 7:01 pm.

Members present were: G. Wilcox, G. Gidding, D. Fagone, P. Pabich, J. Solury. Also attending were Chief J. Baldis, K. Kowalski. Excused: D. Hayes, C O'Connor.

1. It was moved; seconded; and carried that the minutes of the December 8, 2014 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: President Wilcox invited Mr. Daniel Coppinger.
3. Fire Marshal Report - K. Kowalski: The report for the month of December 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 December 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – G Wilcox: It was moved; seconded; and carried that the financial report for invoices paid through January 08, 2015 be approved. A copy of the report is on file.
6. District Commissioners Report – G Giddings: Still waiting for check for engine 6 and engine 5 is gone.
7. District Maintenance Division Report - J. Baldis: The report for the month of December 2014, as distributed earlier 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 December 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee - G. Wilcox: Negotiations still underway with Department of Labor
10. Civil Preparedness - K. Kowalski: During a review of town charter it was discovered that Kevin needs to be appointed for this position by the town. Kevin stated that he has never gone through this before.
11. Correspondence – G Wilcox: Articles in Hartford Courant concerning Kevin North retirement and Gary Wilcox appointment as President.

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Comment was received from a concerned citizen regarding the lowering of the flag at the main station. President Wilcox spoke with the individual and acknowledged we understood the protocol. He went on to explain our position and reason for doing so.

12. Old Business: None

13. New Business: President Wilcox requested the October 2014 minutes to be amended to remove the reference to Ryan Esthus as a CL&P representative. A motion was made, seconded and passed to amend these minutes as requested.

President Wilcox requested the appointment of Daniel Coppinger to fill out the term of Vice President. A motion was made by Treasurer Peter Pabich and seconded by Commissioner Geoffrey Giddings. Motion passed unanimously.

Kevin discussed the HSA insurance issue. Request made to mirror the town with respect to contribution. Motion made by Treasurer Peter Pabich and seconded by commissioner Geoffrey Giddings. Motion passed unanimously.

Nominating committee will be same as last year. Commissioner Giddings will represent the district.

Pictures for district members will be taken at the awards dinner on Feb.13, 2015.

14. Adjournment: The regular meeting adjourned at 8:12 pm.

Respectfully submitted,

John J Solury Sr.
Clerk

Next regular meeting: Monday February 9, 2015