

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
March 09, 2015**

President Wilcox called the meeting to order at 7:02 pm.

Members present were: G. Wilcox, D. Coppinger, D. Hayes, G. Gidding, D. Fagone, and J. Solury. Also attending were Chief J. Baldis, K. Kowalski.

Excused: P Pabich and C. O'Connor.

1. It was moved; seconded; and carried that the minutes of the February 2015, meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshal Report - K. Kowalski: The report for the month of February 2015, 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 February 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: President Wilcox presented the report due to Treasurers absence. It was moved by D.Hayes, seconded by D.Coppinger and carried that the financial report and invoices paid through March 09, 2015 be approved. A copy of the report is on file.
6. District Commissioners Report – D.Hayes: Engine 6 picked up on Friday and arrived in Texas on Sunday.
Commissioners met at West Simsbury and discussed station responsibilities. Dave Fagone : Bushy Hill and Weatoque, Dan Hayes: Main Station and West Simsbury, Jeff Giddings: Firetown and Tarrifville.
7. District Maintenance Division Report - J. Baldis: The report for the month of February 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
Snow removal and main station info board were discussed.
8. District Chief of Administration Report - K. Kowalski: The report for the month of February 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: Personnel evaluations forms prepared by Chief Baldis and Chief of Administration were reviewed by VP Coppinger prior to actual discussion with each responsible individual. He stated they looked good.
10. Civil Preparedness - K. Kowalski: None

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11. Correspondence – G Wilcox: Thank you received from Mickey Lecours-Beck for award presented at the awards dinner.
Thank you for memorial donation from East Hartland Fire Department for Lorraine's mother.
12. Old Business: Commissioner Giddings representing the district for the nominating committee stated a letter should be forthcoming.
Proposed budget for 2015/2016 was further discussed.
Retires breakfast scheduled for Wednesday 3/25 is on track.
13. New Business: Cost of living increase was discussed and a motion made and seconded to accept a 2% increase for next year's budget.
14. Executive Session: Regular meeting was suspended at 8:56 to go into executive session and resumed at 9:11.
15. Adjournment: The regular meeting adjourned at 9:13 pm.

Respectfully submitted,

John J Solury Sr.
Clerk

Next regular meeting: Monday April 13, 2015