

**APPROVED
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
May 11, 2015**

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

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

1. It was moved; seconded; and carried that the minutes of the April 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 April 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 April 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: The report for the month of April was presented. It was moved and seconded and carried that the financial report and invoices paid through April 11, 2015 be approved. A copy of the report is on file.

The reserve balance was discussed and Peter stated that it would be discussed with the Auditor.

6. District Commissioners Report – D. Hayes: No report
7. District Maintenance Division Report - J. Baldis: The report for the month of April 2015, 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 April 2015, as distributed earlier by email, was accepted. A copy of the report is on file.

The ISO insurance rating was discussed. Kevin stated he was working on a plan for a Class 3 rating. Currently we are a solid Class 4.

The FM Radio station is close to being turned on. Time table is June with license changing from construction to operating. Microwave Dish working well with possible plans on using same for other services such as Comcast etc.

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The UHF (simulcast) system will need 3 to possible 4 antennas. We are very sensitive to cost concerning this project. Problem areas are, Tarrifville, North Gate (hollow area), and Onion Mountain.

Commented [JS1]:

9. Personnel Committee – D. Coppinger: District Evaluations are complete.
10. Civil Preparedness - K. Kowalski: None
11. Correspondence – G Wilcox: Thank you received from Mickey Lecours-Beck for the senior breakfast.
12. Old Business: Engine 1 repairs will be done by Enfield Company. Waiting for a window in their schedule for work to start.
Fire Co. agreed and wants to pay entire cost. An ownership question comes into play and is currently being researched. A group will look into Documents located in Taffville. The clerk will be part of the group.
13. New Business: Met with 3 Way Communication who currently installed all video security in stations with exception of Bushy Hill which is only station without video security. A quote has been received for Bushy Hill and District maintenance is requesting a sole source for this work and also advancing to the latest system. Motion made and passed to use 3Way Communication for all work.

Fire Hydrant painting was discussed. Department of correction has a program whereby they will come to town and paint all hydrants. Our cost would be materials only with all labor provided by them. It will take approximately 4 weeks to complete. Motion made and second to investigate. Concerns were that public would question orange dressed people all around town. Police would also have to be notified. It was also noted that they would clear hydrants after show storms. It was determined that additional research was necessary before utilizing this service.

President Gary Wilcox met with the safety committee of the Fire Company. Currently Assistant Chief Patrick Tourville is the head with one representative from each station. A District representative is being requested and Dave Fagone has accepted the responsibility.

Voting requirements and signs for non-voting individuals was explained. Sign-in sheets were prepared and will be on front table to be signed before Annual Meeting convenes.

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14. Executive Session: None

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

Respectfully submitted,

John J Solury Sr.
Clerk

Next regular meeting: Monday June 8, 2015