

**DRAFT  
SIMSBURY FIRE DISTRICT  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
AUGUST 10, 2015**

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

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

1. It was moved; seconded; and carried that the minutes of the July 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 July 2015, as distributed earlier by email, was accepted. A copy of the report is on file.

A comment was made by President Wilcox concerning ability to provide sufficient fire protection with the additional apartment complex being proposed for the CL&P property and the proposed multi-use of the Hartford complex. Fire Marshall K. Kowalski stated all new building shall have sprinklers which will reduce the impact. He stated that the additional inspections will be the impact as there are mandatory and required yearly for housing complex's

4. Fire Chief Report - J. Baldis: The report for the month of July 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Two reports were presented. Expenses to the end of year 2014 and current expenses 15-16 budget. It was moved, seconded and approved that the financial report and invoices be paid through August 10, 2015. A copy of the report is on file.

Surplus from last year budget was transferred into reserve. Account transfers made to balance budget were presented. Both were approved.

6. District Commissioners Report – D. Hayes: Sewer use bills were discussed.
7. District Maintenance Division Report - J. Baldis: The report for the month of July 2015, as distributed earlier by email, was accepted. A copy of the report is on file.

New drinking water systems will be installed in all remaining stations. All comments received have been very positive.

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Engine 1 repair project is progressing. In process of a complete truck rewire. Wiring is a nightmare due to only one fuse in the entire electrical system. Tires and brakes are complete.

Engine 3 is ready for pickup. Dan and Chief Baldis will pick it up tomorrow.

Tarriffville station repairs are moving along. Corbels replacements have been completed and painting is done.

8. District Chief of Administration Report - K. Kowalski: The report for the month of July 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: Dan stated we are waiting for feedback from attorney. Committee review of recent case is complete. Report needs to be reviewed with Chief J. Baldis and the commissioners.
10. Civil Preparedness - K. Kowalski: See July report
11. Correspondence – G Wilcox: None
12. Old Business:

The WSIM Radio station mission statement handed out. District representative Peter Pabich commented on the station and reported positive on its progress. He also commented that we need to work with the SCTV representative. A positive relationship could be very beneficial to us.

UHF (simulcast): Equipment due tomorrow. Installation and operation by end of month.

Engine 1 ownership: No change

DOC Hydrant painting program is proceeding.

Fire Act Grant work continues. A test system is being used by SVFC personnel in non-hazardous environments.

Chief J. Baldis and Chief of Administration K. Kowalski attended the Selectmen's meeting on the 10<sup>th</sup> for the discussion of the Hydrant Ordinance. The Hydrant Ordinance will now go before a public meeting on September 16<sup>th</sup>.

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Dry hydrants at Stonepost and Cricket lane still in progress. Stonepost hydrant needs a dive team to look at the piping and strainer. Vice President D. Coppinger stated we may be able to utilize the West Hartford dive team. They will use this activity as training.

Further discussion took place on the abatement program. LOSAP was also discussed. Discussion will continue on both these item at next month's meeting.

LOSAP mortality tables need to be reviewed. Actuaries' suggest update to more current 1994 tables.

13. New Business: President Wilcox presented his appointment, John Smith for the open commissioner's position. The appointment was confirmed by a majority vote of the entire committee.

A discussion commenced concerning conflict of interests. This item will be further discussed at next month's meeting.

14. Executive Session: None

15. Adjournment: The regular meeting adjourned at 8:52pm

Respectfully submitted,

John J Solury Sr.  
Clerk

**Next regular meeting: Monday September 14, 2015**