

2/8/2016

**APPROVED
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
JANUARY 11, 2016**

President Wilcox called the meeting to order at 7:00 pm.

Members present were: G. Wilcox, D. Coppinger, P. Pabich, G. Giddings, J. Solury, J. Smith, Tim Zeilman. Also attending were Chief J. Baldis, K. Kowalski. Excused: C. O'Connor.

1. It was moved; seconded; and carried that the minutes of the December 2015, meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: Mike Juda discussed the Tariffville gym on the second floor. He described its origin and stated no one has been injured to date. This subject was discussed at December's meeting and the concern was the liability if someone incurred an injury and no one knew. Additional discussion took place during old business.
3. Fire Marshal Report - K. Kowalski: The report for the month of December 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 December 2015, as distributed earlier by email, was accepted. A copy of the report is on file
5. District Treasurer Report – P. Pabich: Report for the month of January was presented and ratified into the record. A copy of the report is on file.

Peter was requested to discuss at next month's meeting the pension funding plans and the reserve status.
6. District Commissioners Report – G. Giddings: No Report
7. District Maintenance Division Report - J. Baldis: The report for the month of December 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 December 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness - K. Kowalski: No Report

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11. Correspondence – G Wilcox: a Holiday card received from Andrea Obston Marketing Communications LLC., and a thank you card from Dan Hayes.
12. Old Business: Revised District By-Laws were given the OK. The Meeting Notice for February 8th will be given to Kim for issuance to the Hartford Courant and transmittal to Carolyn Keily, Town Clerk for posting at Town Hall.

The Rotary Park project was further discussed. Chief of Administration, K Kowalski and Treasurer P. Pabich will discuss with Rotary Club to investigate the possibility of their assistance in the cost for this project. Treasurer P. Pabich is a member of the Rotary Club.

The Tarriffville workout area was discussed. Several items were identified. Liability and safety issues were the concern. The area is unsupervised and an un-noticed injury could lead to a significant problem. Further discussion will take place at next month's meeting.

The February 8th Special Meeting was approved.

13. New Business: The Fire Company By-Law change was reviewed and approved.

A request from Winding Trails was received to use the West Simsbury Fire House property for their camp pickup and drop off. This request is received every year. The request was approved provided the District is furnished with a Certificate of Insurance from Winding Trails.

A suggestion and agreement was made for the District to be placed in rotation for the SVFC monthly meeting dinners. The company will be notified.

Commissioner J. Giddings, Fire Chief J. Baldis and Chief of Administration K. Kowalski will perform a review of the accounting manual and discuss any changes necessary at next month's meeting.

14. Executive Session: None
15. Adjournment: The regular meeting adjourned at 8:11 pm

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Respectfully submitted,

John J Solury Sr.
Clerk

Next Regular Meeting: FEBUARY 8TH, 2016