

3/14/2016

**APPROVED
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
FEBRUARY 8, 2016**

President Wilcox called the meeting to order at 9:19 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 January 2016, 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 January 2016, 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 January 2016, 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 February was presented and ratified into the record. A copy of the report is on file.

Peter discussed the pension funding plans. Employee Pension is funded over 90% and LOSAP is 57%. Districts current reserve is \$700,000.

6. District Commissioners Report – G. Giddings: No Report
7. District Maintenance Division Report - J. Baldis: The report for the month of January 2016, 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 January 2016, as distributed earlier by email, was accepted. A copy of the report is on file.

1st draft of the new budget will be issued this week for review.

New MIS system in process.

9. Personnel Committee – D. Coppinger: Personnel evaluation time on track to be completed by end of February.
10. Civil Preparedness - K. Kowalski: No Report

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11. Correspondence – G Wilcox: None

12. Old Business: The Rotary Park project was further discussed. Chief of Administration, K Kowalski stated that the executive committee of the fire company is in favor of this project.

A report from the safety committee concerning the Tarriffville workout area was read. Further discussion will take place at next month's meeting.

Accountant manual review and updating was moved to next month.

Abatement process update is scheduled for completion by April or May.

13. New Business: Hydrant near veteran's memorial needs to be moved and the district agreed to work with them on that.

14. Executive Session: None

15. Adjournment: The regular meeting adjourned at 10:00 pm

Respectfully submitted,

John J Solury Sr.
Clerk

Next Regular Meeting: MARCH 14TH, 2016