

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
Telephone: 860-658-1971 • Facsimile: 860-658-5611

APPROVED
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
JULY 11th, 2016

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

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

1. It was moved; seconded; and carried that the minutes of the June 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 June 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 June 2016, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – G. Wilcox: Report for the month of July 2016, was presented and ratified into the record. A copy of the report is on file.

Districts reserves remain about \$650,000.

6. District Commissioners Report – G. Giddings: Third party inspection was performed on the entire fleet. No issues were identified. Commissioner Giddings based these results on the excellent job Dan has done.
7. District Maintenance Division Report - J. Baldis: The report for the month of June 2016, as distributed earlier by email, was accepted. A copy of the report is on file.

Remainder of old SCBA bottles have been spoken for. Branford, Derby and Kingston Road Island will be taking them. All monies received from these sales goes back into the SCBA account and used to replace the flow test machine and upgrade the filling station.

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Hydrant painting is being done by an individual required to perform community service.

8. District Chief of Administration Report - K. Kowalski: The report for the month of June 2016, 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
11. Correspondence – G Wilcox: Thank you received from Mr. and Mrs. Kalika for the superb hospitality and good food as well as a safety lesson at the senior's breakfast.
12. Old Business: Two reminders:
 - 1) We are suppling dinner at the July company monthly meeting.
 - 2) Luncheon for Kim Thursday July 28th noon at main house.
13. New Business: Truck committee has its first meeting. Commissioner Giddings will represent the District on that committee.

Commissioner Geoffrey Giddings was reappointed by President Gary Wilcox. His term will run from 6/13/2016 to 6/10/2019. He was also re-elected as Chairman of the Fire Commissioners.

President Gary Wilcox requested a goal be set to have no tax increase next year.

Suggestion made to have a special presentation prepared for the next open house to discuss and demonstrate the new SCBA's. The grant should also be part of this activity.

President Gary Wilcox discussed the hallway walls in the main house. Discussion took place several years ago about hanging Fire Company photos starting with 1944 to current showing various Fires and Company activities. Commissioners John Smith and Tim Zeilman will head up this task.

14. Executive Session: Regular meeting was suspended at 7:48PM to go into Executive Session to discuss a personnel matter. Regular meeting reconvened at 8:01PM.

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15. Adjournment: The meeting adjourned at 8:02 pm

Respectfully submitted,

John J Solury Sr.

Clerk

Next Regular Meeting: August 8th, 2016