

**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**  
**AUGUST 8<sup>TH</sup>, 2016**

President Wilcox called the meeting to order at 7:10 pm.

Members present were G. Wilcox, D. Coppinger, P. Pabich (via conference call), J. Smith, and G. Giddings. Also attending were Chief J. Baldis and Fire Marshal K. Kowalski. Excused: J. Solury and T. Zeilman.

1. It was moved; seconded; and carried that the minutes of the July 2016 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None.

However, acknowledgement was made of K. Kowalski's 60<sup>th</sup> birthday, and his upcoming retirement from the CT Air National Guard.

3. Fire Marshal Report – K. Kowalski: The report for the month of July 2016 is not available for distribution at this time.
4. Fire Chief Report – J. Baldis: The report for the month of July 2016, as distributed earlier by email was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports for the month of July 2016, and for year to date, were presented and ratified. Copies of the reports are on file.

Also, year-end budget transfers were discussed and approved.

6. District Commissioner's Report – G. Giddings: None
7. District Maintenance Report – J. Baldis: The report for the month of July 2016, as distributed earlier by email, was accepted.
8. District Chief of Administration Report – K. Kowalski: The report for the month of July 2016, as distributed earlier by email, was accepted. A copy of the report is on file.

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The state has issued funds to correct the mill rate reduction/car tax adjustment to the District. However, it is believed that the bulk of the funds are to be transferred to the town. It was discussed and moved that this payment must be approved at the next annual District meeting and that discussions with the town will determine the amounts to be transferred.

9. Personnel Committee – D. Coppinger: Following discussions with several personnel, it seems the recent line promotions were received favorably by the membership.
10. Civil Preparedness – K. Kowalski: No report.
11. Correspondence – G. Wilcox: Thank you note received from Dispatcher, Kim O., for the recent luncheon and gifts.
12. Old Business: Hallway Photos – The first meeting of the committee is scheduled for August 31<sup>st</sup>.  
It has been determined, however, that 5 to 6 feet of wall space is available for photos representing each of the eight decades of fire company existence, with room for photos of two future decades.
13. New Business: The year-end budget is being prepared for annual review by the auditors, probably in November.

It was recommended that the two Tariffville residents who discovered the recent house fire, and alerted the fire department and the residents, be given appropriate public recognition. It was suggested that such recognition be given jointly by the Fire District and the town Board of Selectmen.

14. Executive Session: None

Meeting was adjourned at 8:20 pm.

Respectfully submitted,

John F. Smith  
Acting Clerk

**Next Regular Meeting: September 12<sup>th</sup>, 2016**