

**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**  
**MAY 8<sup>TH</sup>, 2017**

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

Members present were: G. Wilcox, D. Coppinger, P. Pabich, G Giddings, and J. Smith. Also attending was Chief J. Baldis and Fire Marshal K. Kowalski, and Tax Collector C. O'Connor. J. Solury and T Zeilman was excused.

1. It was moved; seconded; and carried that the minutes of the April 2017 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 April 2017 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 April 2017, 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 April 2017, was presented. The report was ratified into the record. A copy of the report is on file.
6. District Commissioner's Report – G. Giddings: None
7. District Maintenance Report – J. Baldis: The report for the month of April 2017, 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 April 2017, after a minor correction was accepted. A copy of the corrected report is on file.
9. Personnel Committee – D. Coppinger: None
10. Civil Preparedness – K. Kowalski: None

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11. Correspondence – G. Wilcox: Correspondence was received from First Selectman, L. Heaver concerning supplemental funding for the Simsbury Volunteer Ambulance Assoc. This matter will be brought up under New Business.
12. Unfinished Business: There was no change in the status of the two hydrants on Town Garage property.

An estimated cost of \$4500 has been established for the hallway photo display which will cover the 8 decades of fire company history. Approval was given to order pictures for the first two panels in this fiscal year.

13. New Business: A decontamination trailer and tow vehicle are available from the state at no cost. Following examination, however it is estimated that \$8,000 to \$10,000 would be required to bring this equipment up to ready condition. Most of the cost would be for replacement tires for both units. A motion was made, seconded and accepted which gives Chief J. Baldis and Commissioner Jeff Giddings authority to pursue acquisition of this decon unit through negotiation and a Memorandum of Understanding with the State.

A letter has been received from the Town Tax Collector stating that attempts to collect \$1770.88 of past due motor vehicle tax revenue is being suspended, due to being determined uncollectable.

The matter of supplemental funding that is being sought by the Simsbury Vol. Ambulance Assoc. is being tabled until next monthly meeting.

14. Executive Session: None

Meeting was adjourned at 8:28pm.

Respectfully submitted,

John Smith  
Acting Clerk

**Next Regular Meeting: June 12<sup>th</sup>, 2017**