

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
JUNE 12TH, 2017

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

Members present were: G. Wilcox, D. Coppinger, P. Pabich, J. Solury, T. Zeilman. Also attending was Chief J. Baldis and Fire Marshal K. Kowalski. G. Giddings and J. Smith were excused.

1. It was moved; seconded; and carried that the minutes of the May 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 May 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 May 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 May 2017, was presented. The report was ratified into the record. A copy of the report is on file.

District Administrator, K. Kowalski explained the last-minute items still in the purchasing process for 2016/2017. Approximately \$50,000 left from 2016/2017 budget will be transferred into reserves. Currently our reserves are approximately \$800,000 dollars.

Vice President Dan Coppinger was added to the signatory role of all accounts.

6. District Commissioner's Report – T. Zeilman: None
7. District Maintenance Report – J. Baldis: The report for the month of May 2017, as distributed earlier by email, was accepted. A copy of the report is on file.

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8. District Chief of Administration Report – K. Kowalski: The report for the month of May 2017, as distributed earlier by email, was accepted. A copy of the report is on file.

9. Personnel Committee – D. Coppinger: Deputy Fire Marshall Patrick Tourville was complemented for a presentation recently given to a group of young children.

10. Civil Preparedness – K. Kowalski: None

11. Correspondence – G. Wilcox: None

12. Unfinished Business: First panel of photos for hallway were ordered. Approval was given last month for two panels however decision was made to only order one until we review what we receive.

A request to digitize slides and film taken by Company photographer was discussed. If a current estimate is received shortly this request may be able to be included in this budget year.

Ambulance funding regarding the Board of finance suggestion was discussed and President Wilcox will draft a letter to the town explaining the Executive Committee's position on that.

Awaiting availability of Bristol FD. to allow Dan, our mechanic to go and look at the Decontamination and Tow unit prior to going ahead with taking possession. There is no purchase cost for this equipment however there is a cost associated with bringing the equipment up to ready condition.

13. New Business: Commissioner Tim Zeilman's term is up for reappointment. President Wilcox's recommendation to reappoint him was confirmed by the Executive Committee.

The commissioners shall elect one of their members as Chairman annually, immediately following the regular Executive Committee meeting that follows the annual meeting of the Simsbury Fire District. Due to the absence of two of the commissioners this will be addressed at next month's meeting.

A discussion commenced concerning Medical Qualification about the use of a controlled substance for medical reasons. A draft revision to the guideline was read and discussed. It was determined that more work needed to be done

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on the guideline however, it was agreed that we would continue to follow federal and state guidelines.

A proposal was presented by Chief J. Baldis to purchase from the Connecticut Fire Academy a used engine pumper to ultimately benefit the Hartford County Fire School for \$100.00. There was a motion made and passed for this purpose.

14. Executive Session: Regular meeting was suspended at 8:42pm to enter executive session. Regular meeting was reconvened at 8:57pm

Meeting was adjourned at 8:58pm.

Respectfully submitted,

John Solury Sr.
Clerk

Next Regular Meeting: July 10th, 2017