

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
NOVEMBER 13TH, 2017

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

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

1. It was moved; seconded; and carried that the minutes of the October 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 October 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 October 2017, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as presented during the October 2017 meeting were reviewed and ratified. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Engine 16 chassis has been received at 4GUYs. Mechanic Dan Flanagan traveled to 4GUYs and inspected the chassis. With the acceptance by Dan, the chassis was paid for. Delivery is anticipated within the first half of next year.
7. District Maintenance Report – J. Baldis: The report for the month of October 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 October 2017, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: None

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10. Civil Preparedness – K. Kowalski: None
11. Correspondence – G. Wilcox: None
12. Unfinished Business: Hallway photos for the year 1960 are up. Photos for the 1970's are the next. They are still in slide trays. Upon receipt from Department Photographer Ken Beliveau, a review will begin to select photos for the 1970's and remaining years. This is planned to begin after Thanksgiving. The printing of the remaining years photos will be put on hold until next year's budget.

The exercise at Ensign Bickford has been rescheduled for the end of November.

The dedication for the playscape has been rescheduled for this Friday, October 17th at 4:00pm.

13. New Business: Due to the absence of the District Administrator, discussions concerning the T-Mobile lease were postponed until next month.

A meeting has been scheduled for November 30th to discuss the VFIS/LOSAP program. More info will be available next month.

A bike path is being planned in Weatogue with connection to the new development across from the Weatogue Firehouse. A request was made to allow access to the bike path behind our training building via our property. The following motion was made and approved.

The Fire District is not in favor of entertaining any proposal utilizing Fire Station or Training Property for recreation use due to safety concerns.

14. Executive Session: None

Meeting was adjourned at 7:31pm.

Respectfully submitted,

John Solury Sr.
Clerk

Next Regular Meeting: December 11th, 2017