

**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**  
**DECEMBER 11<sup>TH</sup>, 2017**

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

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

1. It was moved; seconded; and carried that the minutes of the November 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 November 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 November 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 November 2017 meeting were reviewed and ratified. Copies of the reports are on file.
6. District Commissioner’s Report – G. Giddings: New trucks are on schedule.
7. District Maintenance Report – J. Baldis: The report for the month of November 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 November 2017, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: None
10. Civil Preparedness – J. Baldis: Accident on Rt.185 involving several vehicles and a school bus from Hartford was discussed. Several agencies were involved, and communications went well. Granby Ambulance was first on

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scene and issues developed as to who would handle the children. There were no serious injuries and all issues were resolved. One person from one of the other vehicles was transported.

11. Correspondence – G. Wilcox: None

12. Unfinished Business: There were three different proposals submitted by T-Mobile. First two were rejected with the third being accepted. These proposals involve only the tower at the main station.

A motion was made and seconded to accept the third proposal from T-Mobile.

VSIF/LOSAP program meeting was held. More discussions to come possibly in January 2018.

The bike path issue in Weatogue concerning the District property around the Firehouse was discussed. No further contacts have been received from the Silverman's group Lawyers. The Districts position is still not to allow any access to the property around the firehouse.

A reminder that the group district photo will take place at the awards dinner in February 2018.

Hallway photos signage for the 60's photos is in place. Over 200 more slides have been reviewed. The 70' are next. A request was made to all for suggestions as to what might be missing, ex. Carnival photos, first women in company. Notify John Smith or Tim Zeilman with any suggestions.

13. New Business: The fitness program was discussed. A request was made to consider other facilities that offer similar activities. Cross Fit was one that was suggested. Further discussions will take place at next month's meeting.

A request was received from the new person in charge of Social Services requesting the use of the Main Station for lunches while reconstruction activities take place at ENO. A concern with parking was identified and a suggestion was made that the use of a shuttle with parking off site would help to eliminate the concern. Additional discussion will take place next month.

A question was asked if we currently have a policy in place for use of District facilities. Research will be done with further discussion at next month's meeting.

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The North End Solar project was discussed. President Wilcox will send the acting town manager, a note asking that the district be included in any future meetings concerning taxes.

Discussion was held on creating a policy like the fire companies in reference to memorial donations or fruit baskets to prior members of the district. Further discussion will take place at next month's meeting.

The following reminder: Public hearing on a new ordinance concerning water shortages at town hall January 8<sup>th</sup>.

14. Executive Session: Regular meeting was suspended at 8:38 to go into Executive Session. Regular meeting was resumed at 9:54.
15. Meeting adjourned at 9:55pm.

Respectfully submitted,

John Solury Sr.  
Clerk

**Next Regular Meeting: January 8<sup>th</sup>, 2018**