

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
JANUARY 8TH, 2018

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 and Fire Marshal K. Kowalski.

1. It was moved; seconded; and carried that the minutes of the December 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 December 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 December 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 December 2017 meeting were reviewed and ratified. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: No report
7. District Maintenance Report – J. Baldis: The report for the month of December 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 December 2017, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report
10. Civil Preparedness – K Kowalski: No report

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11. Correspondence – G. Wilcox: Holiday Cards received from Andrea Obston and Caldwell Excavating.

12. Unfinished Business: VSIF/LOSAP program meeting scheduled for 1/12/2018 to further discuss preliminary info received.

Discussions were held concerning the bike path issue in Weatogue. Latest info is they are looking to head south and District property will not be involved.

A reminder that the group district photo will take place at the awards dinner February 9th, 2018.

Hallway photos are moving along. No suggestions have been received concerning additional subjects or time periods that might be included. Notify John Smith or Tim Zeilman with any suggestions.

Discussion took place on creating a policy like the fire companies in reference to memorial donations or fruit baskets to prior members of the district. No policy will be created, with decisions being made on a case by case basis.

Discussion took place concerning the request from Social Services to use the Main Station for lunches during reconstruction activities at ENO. Coordination will take place to alleviate any parking issues.

Additional discussion took place concerning the fitness program. Cross Fit was researched, and the cost is substantially more expensive than current offerings. Further discussions will take place with them to see if a more conducive cost can be achieved.

A policy for District Facilities use was discussed. Decision was that there is no need for a formal policy. Requests can be made to the President, Vice President and Commissioners.

13. New Business: District Awards Dinner at the Riverview will be February 9th.

After conversations with Lisa, it was decided that the District would host a Good Morning Simsbury coffee at the Main Station on June 20th from 8:00am to 9:00am.

A Fire Truck ride will be given to a lucky child this year at the Duck Race.

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The Simsbury Volunteer Ambulance will be using the Main Station meeting room for their EMT class due to the water damage they incurred in their training room.

14. Executive Session: None
15. Meeting adjourned at 7:50pm.

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: February 12th, 2018