

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
MARCH 12TH, 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 February 2018 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 February 2018, 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 February 2018, 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 February 2018 meeting were reviewed and ratified. Copies of the reports are on file. Current reserve balance is approximately \$800,000.00 dollars.
6. District Commissioner's Report – G. Giddings: Rescue 14 has been found to have significant frame damage due to rust. Dan estimates that the truck has approximately 2 years left which is significantly less than our 20-year plan projects. Estimates have been requested to fix the corrosion and extend its life to bring it back into the 20-year plan for replacement.
7. District Chief of Administration Report – K. Kowalski: The report for the month of February 2018, as distributed earlier by email, was accepted. A copy of the report is on file.

Chief of Administration, K Kowalski reported that Regional Dispatch is back on the docket.

8. Personnel Committee – D. Coppinger: No report

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9. Civil Preparedness – K Kowalski: Power issues due to recent storms have been significant. There seems to have been a breakdown in Eversource operations.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: VSIF/LOSAP and Fitness program are still being discussed. They will be brought up again next month.

Budget was reviewed and will be finalized next month.

Still waiting for pond work bids for Cricket Lane. They will be reviewed next month.

Work Place Violence policy developed by Assistant Chief Patrick Tourville was discussed. Copies will be sent out to district members for review and comment and discussed next month.

Hallway photos for the 70's which have been budgeted for have been uploaded to SmugMug. Five or six will be selected. Photo's from the 80's will be reviewed, and a selection will be made.

12. New Business: Commissioner Jeff Giddings discussed building security. He asked if the building should be a secure building? After discussion the answer was no. It was decided that the lobby door to the offices will be locked for a trial period and the door to the dispatch office will be kept locked and access will be by key fobs.

After discussion it was decided that the Fire District will not participate in the Chamber statue project.

13. Executive Session: Regular meeting was suspended at 8:56 and resumed at 9:00
14. Meeting adjourned at 9:00pm.

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: April 9th, 2018