

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
JULY 9TH, 2018

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

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

Excused: G. Giddings.

1. It was moved, seconded, and carried that the minutes of the June 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 June 2018, as distributed earlier by email, was accepted. A copy of the report is on file.

A brief report was given concerning the arrest that took place on Holcomb Street for illegal fireworks on July 4th.

4. Fire Chief Report – J. Baldis: The report for the month of June 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 July 2018 meeting were reviewed and ratified. Copies of the reports are on file.
6. District Commissioner's Report – G. Wilcox: President Wilcox announced that Commissioner Giddings was re-elected as Chairman.
7. District Chief of Administration Report – K. Kowalski: The report for the month of June 2018, as distributed earlier by email, was accepted. A copy of the report is on file.

Budget Balances will be presented at next months meeting after Kim returns from maternity leave.

8. Personnel Committee – D. Coppinger: No report
9. Civil Preparedness – K Kowalski: No Report
10. Correspondence – G. Wilcox: None

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11. Unfinished Business: VSIF/LOSAP will be discussed at a meeting tomorrow morning Tuesday July 10th. Results will be presented at next month's meeting.

Peter stated that current strategy for investments are doing well and no change is necessary.

Hallway photos for the 70's have been hung. The writeup is in the works. Photos for the 80's are being researched.

Leadership and supervisor training was a topic at officers meeting. It will be setup for this fall.

A status of sale for old engine 8 and rescue 15 will be forth coming as soon as they become available. An equipment swap of old engine 8 and old engine 16 was happening this evening. Old engine 16 will be renumbered to become engine 8.

12. New Business: Chief Baldis mentioned that New engine/rescue 16 was having an issue with the plymo-vent system. The service engine light was coming on due to back-pressure being detected in the exhaust system. An adapter is being ordered which will correct this problem. He also mentioned the there is a new primer system which no longer utilizes oil or water to evacuate the pump to obtain a draft. Additional Training will be conducted to familiarize pump operators with this new system.

Chief of Administration K. Kowalski mentioned that the town is considering a Town Ordinance for water conservation. A public hearing will be forth coming.

Commissioner Tim Zeilman mentioned how his company HSB has been researching the use of internet sensors for detecting issues in buildings which are not continuously occupied. They are requesting that we become a trial facility for this new program. Chief J. Baldis stated that we would investigate and consider it.

A commendation was suggested by President G. Wilcox to be given to Fire Marshall K. Kowalski and Assistant Fire Marshall Patrick Tourville for their action taken concerning the fire works issue on Holcomb Street.

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13. Executive Session: Regular meeting was suspended at 7:56 and resumed at 8:00.

14. Meeting adjourned at 8:08pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: August 13th, 2018 @ 7:00pm