

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
SEPTEMBER 10th, 2018

President Wilcox called the meeting to order at 7:02 pm.

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

Excused: T. Zeilman

1. It was moved, seconded, and carried that the minutes of the August 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 August 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 August 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 September 2018 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Old Engine 8 price has been reduced to \$33,000. We still have the option to sell ourselves and not pay commission to Fire Tech.
7. District Maintenance Report – J. Baldis: The report for the month of August 2018, as distributed by email, was accepted. A copy of the report is on file.

Chief discussed hydrant hit on Bushy Hill road as being a hit and run and hit at a high rate of speed. The hydrant snapped off as designed and was found off in the woods.

8. District Chief of Administration Report – K. Kowalski: The report for the month of August 2018, as distributed earlier by email, was accepted. A copy of the report is on file.

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9. Personnel Committee – D. Coppinger: Word is getting out concerning several opportunities for training.
10. Civil Preparedness – K Kowalski: No Report
11. Correspondence: None
12. Unfinished Business: A VFIS conference call took place this week. Several issues were discussed. Cliff payments due 2019 and 2021 and feedback being received from officers has delayed any decisions. We are continuing to do research on the options available. VFIS will complete a cost estimate right after the first of the year. A more informed decision can be made the 1st quarter of 2019.

Hallway Photos for the 1980's were reviewed. Out of 2300 slides reviewed, 25 candidates so far have been selected. 1600 more still need to be reviewed of which some may be duplicates.

13. New Business: Tower contracts at Bushy Hill for T. Mobile are under renegotiation. One of their two contracts will not be renewed in December 2018. Black Dot is the negotiating identity. Several proposals from Black Dot for the remaining antenna have been reviewed and found unacceptable.

AT&T will be going on the Bushy Hill and Firetown station towers. Both towers may be extended 40 feet. No problem is expected at Bushy Hill, but issues may develop at Firetown. AT&T will bring it to the State Siting council for approval.

A cookout is being planned for the town Highway Department in appreciation for all their assistance to the Fire District. This is planned for October 17th and will take place at the Fire Company Clubhouse.

14. Executive Session: Regular meeting was suspended at 8:13 and resumed at 8:24
15. Meeting adjourned at 8:24pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: TUESDAY October 9th, 2018 @ 7:00pm