

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
OCTOBER 9th, 2018

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

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

1. It was moved, seconded, and carried that the minutes of the September 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 September 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 September 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 October 2018 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Old Engine 8 is still on the market for sale. Current price has been reduced from to \$33,000 to \$29,900. The height of old Engine 8 could be a selling feature for small rural companies with door height issues. We still have the option to sell ourselves and not pay commission to Fire Tech. Rescue 15 has been placed on the market for sale. The current asking price is \$37,000.
7. District Maintenance Report – J. Baldis: The report for the month of September 2018, as distributed 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 September 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: No Report
10. Civil Preparedness – K Kowalski: High School drill is still on schedule. Planning is in works for an October 24th Wednesday initiation. The start time will be 12:30 pm.
11. Correspondence: None
12. Unfinished Business: VFIS/LOSAP decision remains by 1st quarter of 2019.

Hallway Photos for the 1980's have been selected. A review of the 1990's is underway which consists of some 23 different binders.

Tower contracts at Bushy Hill for T. Mobile are under renegotiation. Several proposals have been received with none being of a satisfactory nature. We are planning to make a proposal back to them and will wait for a response.

Several attempts have made to contact AT&T concerning their interest with the Bushy Hill and Firetown towers. No response has been received.
13. New Business: None
14. Executive Session: None
15. Meeting adjourned at 7:42pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: Monday, November 12th, 2018