

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
NOVEMBER 13th, 2018

President Wilcox called the meeting to order at 7:01 pm.

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

1. It was moved, seconded, and carried that the minutes of the October 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 October 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 October 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 November 2018 meeting were approved and ratified. Copies of these reports are on file.

No issues were identified during the audit. Upon receipt of the official report a formal statement will be issued.
6. District Commissioner's Report – G. Giddings: No action to date on the sale of either trucks.
7. District Maintenance Report – J. Baldis: The report for the month of October 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 October 2018, 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: Thank you received from Mike Kohn for the mug.
12. Unfinished Business: A relook into the photos for the 80's is planned. Six have been selected two more are needed. Started reviewing photos for the 90's.

A new proposal was received from T-Mobile with a \$2690 per month payment and a 10% escalation at end of contract. This proposal will be reviewed and compared with previous proposal to ensure they are the identical. A motion made, seconded and passed during the November meeting to ratify the agreement upon confirmation that they are identical.

13. New Business: A request was made by President Gary Wilcox to transfer funds from account 6-6100 (General Liability insurance) due to lower than anticipated insurance premiums to 6-8190 (Firefighting equipment) in the amount of \$6500.00 for purchase of firefighting equipment. The following motion was made by Commissioner Jeff Giddings.

Motion to transfer from account 6-6100 to 6-8190 the amount of \$6500.00 for purchase of firefighting equipment. The motion was seconded and passed.

14. Executive Session: None
15. Meeting adjourned at 7:40 pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: Monday, December 10th, 2018