

**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**  
**MAY 13<sup>th</sup>, 2019**

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

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

1. It was moved, seconded, and carried that the minutes of the April 2019 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – K. Kowalski: The report for the month of April 2019, 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 April 2019, 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 May 2019 meeting were approved and ratified. Copies of these reports are on file. Reserve balance is expected to be 800-850 thousand dollars
6. District Commissioner's Report – G. Giddings: No report
7. District Maintenance Report – J. Baldis: The report for the month of April 2019, 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 April 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report
5. Civil Preparedness – K Kowalski: No report
6. Correspondence: None
7. Unfinished Business: None

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8. New Business: The suspense file received from the Tax Collector was reviewed and approved.

The Tax Abatement revision was approved unanimously at the town meeting held on May 13<sup>th</sup>.

Valley Car club will host a car show at Weatogue. Signs will be displayed at both Weatogue and Bushy Hill.

St Mary's church will display their signs at all stations except Main Station for their upcoming carnival.

Rabies clinic will take place at Weatogue on June 1<sup>st</sup>.

9. Executive Session: None

10. Meeting adjourned at 7:07pm.

Respectfully submitted,

John J. Solury Sr.

Clerk

**Next Regular Meeting: June 10<sup>th</sup>, 2019 at 7:00pm.**