

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
JUNE 10th, 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, and T. Zeilman. Also attending was Fire Marshal K. Kowalski Chief J. Baldis.

Excused: J. Smith.

1. It was moved, seconded, and carried that the minutes of the May 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 May 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 May 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 June 2019 meeting were approved and ratified pending follow-up by Peter for a credit card charge for training. Copies of these reports are on file.

CNG has been charging us sales tax on only the Main House bill. We have contacted them many times. We would just subtract the charge each month and they would just add it to the next month's bill. They will be contacted again to try and solve the problem.

The transfer from surplus for the new truck purchase has not yet been made. Chief of Administration stated that there is no rush to complete the transfer, but it will be done soon.

6. District Commissioner's Report – G. Giddings: New truck Bid Spec. has been in the works for a long period of time. He will follow-up with the committee.
7. District Maintenance Report – J. Baldis: The report for the month of May 2019, as distributed by email, was accepted. A copy of the report is on file.

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A large expenditure is forth coming for paving activities scheduled for the drill grounds. It currently on hold waiting for the layout for the garage fire prop.

8. District Chief of Administration Report – K. Kowalski: The report for the month of May 2019, as distributed earlier by email, was accepted. A copy of the report is on file.

The PTSD bill passed the legislator review. It is awaiting sign off by the governor.

9. Personnel Committee – D. Coppinger: Annual personnel evaluations are being performed. They will be signed off this evening.
5. Civil Preparedness – K Kowalski: No report
6. Correspondence: A thankyou was received from Joyce & Peter Kalika for the senior breakfast.

President Wilcox has been receiving several Emails concerning last month's elections. He contacted the individuals and requested a one on one personnel discussion instead of using social media. Discussions went very well.

7. Unfinished Business: Career Employment Pension was tabled, VSIF/LOSAP meeting was held. Two plans were discussed. Options to receive a lump sum or leave it to be taken later. The decision will be up to the individual.
8. New Business: HSB's proposal for boiler detection issues has been in place at main station and firetown and tower for a while. Monitoring issues have been found which we have been contacted about. Other systems are available such as CO and Fire detection. They are requesting our participation in these other services of which they will pay for our services where required. These activities will take place at the drill tower.

A motion was made, seconded and passed to support HSB in this activity.

Commissioner re-appointment of Jeff Giddings was made by President Gary Wilcox. A majority vote of the Executive committee confirmed the appointment.

A Committee was established consisting of Commissioner Jeff Giddings, Vice President Dan Coppinger and President Gary Wilcox. They will perform a review concerning the retirement of District Administrator Kevin

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Kowalski and his replacement. Kevin was requested to fill in the committee on all his duties.

President Gary Wilcox requested all to perform a review of the current by-laws and identify any changes that may be necessary.

Chief of Administration Kevin Kowalski is having problems finding personnel for private duty jobs. He asked if he could use out of town departments to fill positions where needed. He will check with the PD to see how they handle the workers comp. issues.

Monies still in last years budget for the 75th anniversary will be used to purchase stainless steel wine glasses. Kevin and I will work together to procure samples.

9. Executive Session: None

10. Meeting adjourned at 8:09pm.

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: July 8th, 2019 at 7:00pm.