

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
JULY 8th, 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. Excused: Chief J. Baldis.

1. It was moved, seconded, and carried that the minutes of the June 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 June 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 June 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 July 2019 meeting were both the end of fiscal year and the first eight days of the new year. Both were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Commissioner Giddings addressed the board regarding the recent email controversy.

New truck Bid Spec. has been in the works. A Bid Spec. is possible next month.

Marine one has been retired. Marine two had a new motor installed. Marine one will be replaced. A replacement is being looked at from a salesman located in Waterbury. The replacement being looked at is an 18' flat bottom with a 65 hp motor and center console.

7. District Maintenance Report – J. Baldis: The report for the month of June 2019, as distributed by email, was accepted. A copy of the report is on file.

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8. District Chief of Administration Report – K. Kowalski: The report for the month of June 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: New PTSD and Critical Stress Management legislation has been approved. Commissioner Jeff Giddings and Vice President Dan Coppinger will work together to discuss and make some recommendations for next month's meeting.
10. Civil Preparedness – K Kowalski: No report
11. Correspondence: None
12. Unfinished Business: Career Employment Pension was tabled to next month.

Committee report for District Administrator replacement was tabled until next month. A meeting has been scheduled for July 22nd.

Bylaw review was tabled until next month.

A change was made to the 75th anniversary sample mugs received to add silver to allow the words Simsbury VFC and truck S1 to be seen better.

The issue with Private Duty Jobs being filled was solved without going out of town.

Commissioner visits to firehouses was discussed. Fire Co. President Steve Petrella requested commissioners to arrive prior to drill. Station Captains will be contacted to arrange visits.

13. New Business: Wellness program was discussed.

A new program NFORS was presented by Chief of Administration K. Kowalski. This program will track Fire info, no. of calls, time of arrival at scene, time to get water on the fire and several other critical items. There is an initial cost and a annual cost for this program. More information will be collected, with further discussion to take place next month.

Fifteen members attended the 75th anniversary ceremony of the circus fire.

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14. Executive Session: None

15. Meeting adjourned at 9:42pm.

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: August 12th, 2019 at 7:00pm.