

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
DECEMBER 9th, 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 J. Smith. Also attending was Fire Marshal Kevin Kowalski. Excused were Chief J. Baldis and T Zeilman.

1. It was moved, seconded, and carried that the minutes of the November 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 November 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 November 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 December 2019 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: E-One was awarded the contract for the new Quint. At bid signing some minor changes were made. The generator was removed, and ladder design was modified.

Three bids have been received for Marine One replacement. Discussions will take place within three weeks to discuss supplier and delivery.

Three suppliers are being reviewed for supplying the new gear. Due to the cost and available money currently in the budget a special meeting will have to be called to complete purchase. A May order placement is required for a July delivery.

7. District Maintenance Report – J. Baldis: The report for the month of November 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 November 2019, 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
11. Correspondence: Several e: mails were received by President Gary Wilcox commenting on the swift action taken during Simsbury celebrates with the Chimney at the 1820 House. The planning, with standby apparatus and the ability to react and get apparatus to the scene with people on the street was beyond reproach.

Email received from Walley Banzhaf concerning the mug with his name and service number presented to all members from the Fire District.

12. Unfinished Business: Marine One replacement was addressed under commissioner report.

Bylaw review was tabled until next month.

NFORS program in process.

Hallway photos still is process.

Cross fit program had intro session completed. There were 7 attendees and 11 have showed interest in the program. Notice for this pilot program will be sent out separately identifying requirements.

Annual notice for the regular fitness program will issued forth with.

Planning for new required harassment training will continue as we are still awaiting information from the state.

District photo has been rescheduled for January.

All plans have been completed for Chief Bobby Halton's inspirational talk.

No report concerning the District Administrative replacement.

Changes to the Accounting manual will be further discussed next month.

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Discussions continued concerning the corrections needed to the Frank Bradley plaques. Final plans on actions required will be discussed next month.

13. New Business: Tax abatement changes will be brought to the town by District Administrator K. Kowalski for acceptance.

Community Risk Assessment was discussed by District Administrator Kevin Kowalski. He identified actions required as well suggesting that outside people should also be included to complete. This could take as long as a year to complete.

Motion was made and approved to proceed with the assessment.

14. Executive Session: None

15. Meeting adjourned at 8:32 PM

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: January 13th, 2020 at 7:00pm.