

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
FEBRUARY 10th, 2020

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 Chief J. Baldis and Fire Marshal K. Kowalski. Excused was J. Smith.

1. It was moved, seconded, and carried that the minutes of the January 2020 regular meeting and the January 27, 2020 special 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 January 2020, 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 January 2020, 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 February 2020 meeting were approved and ratified. Copies of these reports are on file.

A need to request an interrogatory due to the Water Company recent increase affecting the Fire Department may be necessary. If this comes to fruition, a Lawyer may be needed.

6. District Commissioner's Report – G. Giddings: No report
7. District Maintenance Report – J. Baldis: The report for the month of January 2020, 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 January 2020, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: See new business

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10. Civil Preparedness – K Kowalski: Due to the recent virus concerns we will be reinstating the use of medical face masks and hand cleaning when entering homes where SCBA and firefighting gloves are not required.
11. Correspondence: President Gary Wilcox mentioned the Awards Dinner and talk given by Chief Bobby Halton. President Gary Wilcox will develop a letter of thanks to send to Chief Halton.
12. Unfinished Business: Changes to the Accounting manual are complete.

Frank Bradley plaque was discussed. Due to the possible damage to the granite trying to remove the plaque, it was decided to leave it alone.

Tax abatement discussion is ongoing, the Selectmen have sent it to a committee which will report back to them for further review and decision. It is our hope that this will be completed by June.

LOSAP was further discussed. More discussion next month.

Hallway photos research for 90's complete. Photo's selected are in the process of being sent for printing.

Life Insurance changes are complete.

A very preliminary 2020/2021 budget was presented. More to come next month.

PPE purchase in process. Measuring is currently being performed.

13. New Business: Vice President Dan Coppinger presented new job descriptions. Some minor changes were suggested and will be incorporated into the final version.

Employee Retire Plan was discussed. Additional discussion is required and will take place next month.

A discussion concerning the 2020/2021 Annual meeting took place. Several concerns were received about last year's meeting start time. People complained that they were not able to stay due to the lateness of the meeting and not being able to stay to vote. It was decided to begin this year meeting at 7:15pm instead of 8:00pm.

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14. Executive Session: None

15. Meeting adjourned at 9:59pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: March 9th, 2020 at 7:00pm.