

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
MARCH 9th, 2020

Vice President Dan Coppinger called the meeting to order at 7:00 pm.

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

1. It was moved, seconded, and carried that the minutes of the February 2020 regular 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 February 2020, was suspended until next month.
4. Fire Chief Report – J. Baldis: The report for the month of February 2020, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as presented during the March 2020 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: No report
7. District Maintenance Report – J. Baldis: The report for the month of February 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 February 2020, was suspended until next month.
9. Personnel Committee – D. Coppinger: Applications for the Maintenance Supervisor position were reviewed. Three were selected to proceed to an oral review board. Letters will be sent out this week to the selected individuals to schedule their reviews.
10. Civil Preparedness – K Kowalski: Report was suspended until next month.

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11. Unfinished Business: Employee pension plan was discussed. Several Municipalities were looked at for a comparison. Most Fire and Police organizations have Defined Benefit Plans. It was decided to stay with the Defined Benefits Plan, with the employee contributing 4%. This will be for all new employee's starting employment after March 30th, 2020.

Tax abatement discussion is still ongoing at the town. A meeting is scheduled for this month.

LOSAP was further discussed. More information next month.

2020/2021 budget was discussed. More to come next month.

12. New Business: The new building to be constructed at the drill grounds was discussed. This building will simulate the new apartment complexes. It will have a balcony, garage and a patio.

The request by the VFW for a permanent place area for their flag burning and disposal was discussed. An area adjacent to the tree line off the paved area was selected for this purpose. The area will consist of a pit for burning, a flagpole and a disposal area for the ashes. It was suggested that this would be a great Boy Scout project.

A motion was made and seconded to go ahead with the project. The vote was unanimous, and the motion passed.

13. Executive Session: None

14. Meeting adjourned at 7:35pm

Respectfully submitted,

John J. Solury Sr.
Clerk

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