

**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 8<sup>th</sup>, 2020**

President Gary Wilcox called the meeting to order at 7:02 pm.

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

Agenda for this meeting will be amended to add the review and approval of the suspense tax list submitted by the Simsbury Fire District Tax Collector, Colleen O'Connor.

1. It was moved, seconded, and carried that the minutes of the May 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 May 2020, as distributed 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 2020, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report as distributed for the June 2020 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: None
7. District Maintenance Report – J. Baldis: The report for the month of May 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 May 2020, as distributed by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report.
10. Civil Preparedness – K Kowalski: We are currently assisting in the fit testing of health care personnel. Thirty nurses will be tested on Tuesday of this week.

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Current budgets for COVID 19 activities are all overrun. Necessary paperwork to recover what is allowed is in process.

We have secured a testing company to come into Simsbury for 2 days of COVID19 testing. June 24<sup>th</sup> and 25<sup>th</sup> will be the dates and will take place at the High school. This is completely voluntary, open to the public and can include your family.

Mr. Michael Berry has been appointed the new Emergency Director of the town of Simsbury effective July 1, 2020.

11. Unfinished Business: Tax abatement meeting that was scheduled by the town has been postponed again until sometime in August.

LOSAP update has been postponed until next month.

12. New Business: A Special meeting has been scheduled for June 22<sup>nd</sup> at 6:00pm at the Main Station to elect the two officers, Vice President and Treasurer that could not be voted on at the Annual meeting May 11<sup>th</sup> 2020 due to COVID19 restrictions for gatherings. A Notice of this meeting will be going out on June 11<sup>th</sup> and will be posted at the Town Hall and also in local papers.

Commissioner Zeilman term was up for reappointment. He was contacted by President Gary Wilcox and agreed to be reappointed. A motion was made, seconded and approved by the Executive Committee to reappoint Mr. Tim Zeilman for another two years.

A motion to approve the suspense list submitted by Tax Collector, Colleen O'Connor was made, second and approved.

13. Executive Session: Entered executive session at 7:23 and returned to regular meeting at 7:42
14. Meeting adjourned at 7:44pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

The meeting identified below is subject to current state regulations regarding gatherings.

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**Next Regular Meeting: July 13<sup>th</sup>, 2020 at 7:00pm.**