

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
OCTOBER 13th, 2020

THIS MEETING WAS HELD AT THE MAIN STATION TRAINING ROOM
AND SUBJECT TO STATE REGULATIONS REGARDING GATHERINGS.

President Gary Wilcox called the meeting to order at 7:01 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. Fire Marshal P Tourville and Emergency Director M. Berry were excused.

1. It was moved, seconded, and carried that the minutes of the September 14th Regular Meeting 2020 be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of September 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 September 2020, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as distributed for the October 2020 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Bids have been sent out for the next pumper. Bid opening is November 5th at 4PM.
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of September 2020, as distributed by email, was accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: A thanks to Chief J. Baldis for sending out to all a reminder that the requirement that all employers with three employees or more are required to conduct sexual harassment training. The deadline for completion has been extended until January 2021 because of the pandemic. Free online resources that satisfy the state requirement have been identified.

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9. Civil Preparedness – M. Berry: The report for the month of September 2020, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – Gary Wilcox: Civil Preparedness Director M. Berry forwarded an email from the Health District commenting on the success of the drive thru flu shot program at Weatogue Fire Station.
11. Unfinished Business: A public meeting is scheduled for Wednesday with the Board of Selectmen subcommittee on the tax abatements. Results will be discussed next month.

The MOU submitted to the town regarding the radio tower was discussed. The ongoing question concerning the maintenance cost sharing is still the issue.

12. New Business: The purchase of two new Thermal Imaging devices was discussed. The request to purchase these from the same supplier who provided all currently being used was to allow ease of use due to familiarity. This will require a sole source procurement without going out for bid. A motion was made seconded and approved to approve this procurement.

The revised Accounting and Employee manuals were reviewed. Chief J. Baldis reviewed the changes to both manuals. A motion was made, second and approved to accept the changes.

13. Executive Session: The regular meeting was suspended at 7:49 to go into Executive session. The regular meeting was resumed at 8:27.
14. Meeting adjourned at 8:27pm

Respectfully submitted,

John J. Solury Sr.
Clerk

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

Next Regular Meeting: November 9th, 2020 at 7:00