

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
JANUARY 11th, 2021

**THIS MEETING WAS A VIRTUAL TEAMS MEETING DUE 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 were Chief J. Baldis, Emergency Director M. Berry, Asst. Chief K. Kowalski, Captain T. Meyers.

1. It was moved, seconded, and carried that the minutes of the December 14th Regular Meeting 2020 be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. An Amended Agenda will be issued adding a presentation on “NFORS” given by Captain Todd Meyers and Asst. Chief Kevin Kowalski. The presentation was entitled “2020 Statistical Year in Review”. President G. Wilcox commended Todd and Kevin for their continued effort with this program. He asked if this information could be presented quarterly and eventually monthly. This information could be used for future expenditures and training guidelines.
4. Fire Marshall Report – P. Tourville: The report for the month of December 2020, as distributed by email, was accepted. A copy of the report is on file.
5. Fire Chief Report – J. Baldis: The report for the month of December 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 January 2021 meeting was approved and ratified. Copies of these reports are on file.

The Annual audit report has been received with no issues being identified. Credit needs to be given to our Administrative Assistant Kim Ouimette and Chief of Administration J. Baldis for all their work.

6. District Commissioner’s Report – G. Giddings: Two trucks are on order. The Quint has been delayed 3 to 6 months. The pumper from 4 Guy’s is still in its final review.

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7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of December 2020, as distributed by email, was accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: An Oral Board is currently being setup for the Emergency Management Directors assistant position.
9. Civil Preparedness – M. Berry: The report for the month of December 2020, as distributed by email, was accepted. A copy of the report is on file.

He also said that all FD. Personnel will be vaccinated. District personnel will also be included when vaccine becomes available.

10. Correspondence – G. Wilcox, J. Baldis: None
11. Unfinished Business: The MOU with the town is finally moving forward. Memos are being written and completion should take place next month.

A new date of May 13th has been proposed for the Awards dinner. This will be a wait and see.

12. New Business: The new budget kickoff process has started. A budget workshop is being planned for February. Commissioner Giddings asked seeing that we are at the halfway point with the current budget, are any short falls expected. Chief Baldis stated no issues are seen and it looks like we may be better than expected.

The new Family and Medical Leave Act does not include Municipalities (fire departments). They are excluded from this law.

The other items list in the agenda were covered in the respected office reports.

13. Executive Session: None
14. Meeting adjourned at 7:53pm

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: February 8th, 2021 at 7:00