

**SIMSBURY FIRE DISTRICT**  
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070  
Telephone: 860-658-1971 • Facsimile: 860-658-5611

**DRAFT**  
**SIMSBURY FIRE DISTRICT**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**APRIL 12<sup>th</sup>, 2021**

President Gary Wilcox called the meeting to order at 7:03 pm.

Member's present were: G. Wilcox, D. Coppinger, P. Pabich, J. Solury, G. Giddings, J. Smith, and T. Zeilman. Also attending was Chief J. Baldis.

1. It was moved, seconded, and carried that the minutes of the March 8th Regular Meeting 2021 be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: Jay Dixon
3. Fire Marshall Report – P. Tourville: The report for the month of March 2021, 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 March 2021, 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 April 2021 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: All is well. Quint delivery is July. Tower 12 corrosion repairs will take place after receipt of the Quint. This will allow us to have two ladder trucks in service.
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of March 2021, as distributed by email, was accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: No Report
9. Civil Preparedness – M. Berry: The report for the month of March 2021, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox, J. Baldis: None
11. Unfinished Business: Final Budget as presented by District Administrator Jim Baldis has an anticipated mill rate increase of 2.5%. It was approved to move the proposed budget to the May annual meeting for voter approval.

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The previous LOSAP committee discussion which involved a focus group from the Fire Company went very well. The next committee meeting will take place April 15<sup>th</sup>.

Discussion took place concerning the Awards dinner currently scheduled for May 1<sup>st</sup>. The discussion considered postponing the dinner until September due to COVID restrictions and concerns voiced by many members.

A motion was made to cancel the May date and attempt to secure a September date with Riverview. A vote was taken, and the motion was passed.

12. New Business: Discussion took place concerning the Appreciation Event scheduled for August this year. It was suggested to cancel the event due to COVID concerns.

A motion was made and seconded to cancel this event. A vote was taken, and the motion was passed.

13. Executive Session: None
14. Meeting adjourned at 8:17pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: May 10<sup>th</sup>, 2021 at 6:30**