

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 9TH, 2017

President Wilcox called the meeting to order at 7:13 pm.

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

1. It was moved; seconded; and carried that the minutes of the December 2016 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: Mr. Cliff Williams attended the meeting. He used the Firetown station as an example and asked if LED type lighting was being considered for perimeter and other lighting. Chief J. Baldis explained that we already were replacing with LED's as lighting needed replacing. Mr. Williams was appreciative and thanked The Chief for his response.
3. Fire Marshal Report – K .Kowalski: The report for the month of December 2016 as distributed earlier by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – J. Baldis: The report for the month of December 2016, as distributed earlier by email was accepted. . A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report for the month of December 2016, was presented and ratified into the record. A copy of the report is on file. The reserve balance will be emailed.
6. District Commissioner's Report – G. Giddings: Awaiting bid returns for Rescue 15. Return receipts have been received from all vendors bids were sent to. Bid opening is February 7th at 4:00PM
7. District Maintenance Report – J. Baldis: The report for the month of December 2016, as distributed earlier by email was accepted. A copy of the report is on file.

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

Chief Baldis explained the work done to S19. Oil was found in the coolant. The repair was performed by Dan in house saving approximately \$2000.00.

8. District Chief of Administration Report – K. Kowalski: The report for the month of December 2016, as distributed earlier by email, was accepted. A copy of the report is on file.

Chief K. Kowalski and Assistant Chief P. Tourville were recertified by the state for burning official allowing continued issuance of burn permits.

9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness – K. Kowalski: Several positive comments received concerning radio station. Jazz is being planned for Thursday nights and emergency broadcasts when necessary are also being considered.
11. Correspondence – G. Wilcox: A request for radio station (WSIM) expenditures was received. Chief Kowalski forwarded information to President Wilcox to discuss with individual.
12. Unfinished Business: The hallway photos project is progressing. Met with Steve. Digital quality of early 60 photos was good. Currently researching on line printing. Smug-mug.com is being considered for their quality of printing. An account is being considered to categorize photos. Categories will be: public, password protected and owner accessible. The apple computer in the archive room needs additional memory. Todd will be consulted.

The playscape firetruck was discussed. Chief Kowalski showed latest sketches which will be presented to the town. This will become town property once completed. Talks will also take place with Rotary.

Mail boxes have been rearranged. Keys will be coming.

13. New Business: Tariffville property was discussed. A better understanding must be achieved how this will help retention. The property was previewed and found to be in good condition. Main floor was fairly new with second floor consisting of three bedrooms and a small office space. House has oil heat with oil tank outside due to no basement. Some center sagging was noticed which will require a structural engineer to review to ensure structural safety. Other uses for the property currently are unknown. Consideration must be given due to tax payers monies would be used to

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

purchase said property. The company retention committee needs to be consulted and Vice President D. Coppinger will become a member representing the district.

Awards dinner is February 10th at The Riverview. Emails will be sent out to all personnel with Honorary Life member receiving mailed invitations.

14. Executive Session: Regular meeting was suspended at 8:38 to go into Executive Session with Regular meeting being reconvened at 8:57.

Meeting was adjourned at 8:58 pm.

Respectfully submitted,

John J Solury Sr.
Clerk

Next Regular Meeting: February 13th, 2017