

**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 10<sup>th</sup>, 2022**  
**THIS MEETING WAS HELD REMOTELY USING TEAMS AND**  
**PUBLICLY BROADCASTED ON WSIM 103.5 RADIO**

President Gary Wilcox called the meeting to order at 7:01 pm.

Member's present were G. Wilcox, D. Coppinger, J. Solury, P. Pabich, G. Giddings, H. Caldwell, T. Zeilman. Also attending was Chief J. Baldis, M. Berry

1. It was moved, seconded, and carried that the minutes of the December 13th Regular Meeting 2021 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 December 2021, 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 2021, as distributed by email, was accepted. Copies of the reports are on file.
6. District Treasurer Report – P. Pabich: Reports as distributed for the January 2022 meeting were approved and ratified. Copies of these reports are on file.
7. District Commissioner's Report – G. Giddings: 1st snowstorm and everything went well. Good job done by all.
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of December 2021, as distributed by email, were accepted. Copies of the reports are on file.
9. Personnel Committee – D. Coppinger: Updates were provided for District code of ethics, Flex hours, and drug and alcohol policy.
10. Civil Preparedness – M. Berry: The report for the month of December 2021, as distributed by email, was accepted. A copy of the report is on file.
11. Correspondence – G. Wilcox: None
12. Unfinished Business: None

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13. New Business: Budget for the 2022/2023 year is in the information gathering phase with all departments. Workshop to begin next month.

Awards dinner scheduled for February has been postponed. Safety for all was the primary reason. A new date of May 12<sup>th</sup> is being planned.

Training building is progressing.

14. Executive Session: None

15. Meeting adjourned at 7:18pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: February 14<sup>th</sup>, 2022**