

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 13th, 2020

President Wilcox called the meeting to order at 7:00 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 and Fire Marshal K. Kowalski.

1. It was moved, seconded, and carried that the minutes of the December 2019 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – K. Kowalski: The report for the month of December 2019, 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 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as presented during the January 2020 meeting were approved and ratified. Copies of these reports are on file.

The old Pension Plan was with Pentec. New Plan is with Future Plan

6. District Commissioner's Report – G. Giddings: Visit to E-One is scheduled for January, 28,29,30 to finalize the design of the Quint.

P.O has been signed for the new boat.

7. District Maintenance Report – J. Baldis: The report for the month of December 2019, as distributed by email, was accepted. A copy of the report is on file.
8. District Chief of Administration Report – K. Kowalski: The report for the month of December 2019, as distributed earlier by email, was accepted. A copy of the report is on file.

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9. Personnel Committee – D. Coppinger: Job descriptions for Fire Marshal and facilities (Ron's position) are being developed. Plan is to review other town's format for these and future descriptions. Plan is to finalize by end of January.
10. Civil Preparedness – K Kowalski: No report
11. Correspondence: Thank you received from the Simsbury Volunteer Fire Company Ladies Auxiliary for the "Love your Melon" hats.
12. Unfinished Business: Hallway photos still in process. 90's almost completed.

Changes to the Accounting manual will be further discussed next month.

First session of the Cross Fit program took place and reports are that it went well.

Frank Bradley plaque was discussed. Contact has been made with the original manufacturer. He has suggested that we remove the plaque at the main house and return it. They can remove the letter, replace it and refinish the plaque like new. The suggestion is that the District be responsible for the Main House plaque and the fire company be responsible for the stone and plaques at the clubhouse. That suggestion will be forwarded to the fire company executive committee.

Tax abatement was on the agenda at the town meeting this evening. Results will be discussed next month.

LOSAP was further discussed. More discussion next month.

The present 10k whole life policies are being discontinued by our carrier and will be replaced with 20k term policies.

13. New Business: 2020/2021 budget plan in process. Chief working with current District Administrator.

New PPE purchase is in process. Three suppliers were being reviewed. ENO-TECH was the supplier of choice. A need to purchase 40 sets immediately will require a transfer of \$55,000 dollars from the Unassigned Fund Balance Account to the Capital Non-Recurring Personal Protective Clothing Account. This will require a Special Meeting to be called for this transfer. President Gary Wilcox called for a Special Meeting to take place on January 27th, 2020 at 6:30 PM at the Main Station. A Notice of Special Meeting will be sent out within 10 days of actual meeting.

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14. Executive Session: None

15. Meeting adjourned at 8:37 PM

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: February 10th, 2020 at 7:00pm.