

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
FEBRUARY 8th, 2021

**THIS MEETING WAS A VIRTUAL TEAMS MEETING DUE TO STATE
REGULATIONS REGARDING GATHERINGS.**

President Gary Wilcox called the meeting to order at 7:03 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, and J. Traficante

1. It was moved, seconded, and carried that the minutes of the January 11th 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 January 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 January 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 February 2021 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: No Report
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of January 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 January 2021, as distributed by email, was accepted. A copy of the report is on file.

Jim Traficante was announced as the new part time Assistant Emergency Director. He will assist the Emergency Director M. Berry in Civil Preparedness duties.

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10. Correspondence – G. Wilcox, J. Baldis: None

11. Unfinished Business: The MOU for sharing our radio tower with the town has finally been signed. The Town will start their installation process during the March/April time frame.

Several clinics for COVID vaccinations were held at the main house. All our personal have received their first shot with exception of our dispatchers. Clinics will no longer be held at the main station due to size of facility. FVHD is currently looking for a facility that can handle the volume required. Churches and schools are being considered.

Emergency Director Mike Berry thanked Chief Kristin Kelly for all her assistance in the COVID vaccination process.

All paperwork has been completed for the Four Guys pumper purchase. Quint from E One has been further delayed due to COVID issues. New date is possibly July.

12. New Business: A budget kick off meeting has been scheduled for February 24th at 7pm. The meeting will take place in the large meeting room at the main house and via teams if necessary.

Chief J, Baldis discussed our change in responsibility with the Regional Hazmat team. Due to the inability to maintain the required number of qualified personnel we will be stepping down from our Hazmat responsibility. All equipment in our possession will be surrendered. Chief J. Baldis will remain as requested in an advisory position.

13. Executive Session: Regular meeting was suspended at 7:35 and resumed at 7:43.

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.

Next Regular Meeting: March 8th, 2021 at 7:00