

**SIMSBURY FIRE DISTRICT  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
February 09, 2015**

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

Members present were: G. Wilcox, D. Coppinger, D. Hayes, G. Gidding, D. Fagone, P. Pabich, J. Solury. Also attending were Chief J. Baldis, K. Kowalski.  
Excused: C. O'Connor.

1. It was moved; seconded; and carried that the minutes of the January 2015, meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshal Report - K. Kowalski: The report for the month of January 2015, 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 January 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: It was moved D.Hayes; seconded D.Coppinger; and carried that the financial report and invoices paid through February 09, 2015 be approved. A copy of the report is on file.
6. District Commissioners Report – D.Hayes: Check received for engine 6. Total of 39,000 received for both trucks. Firetech waived their fee for engine 5 as we sold it. Still awaiting engine 6 pickup.
7. District Maintenance Division Report - J. Baldis: The report for the month of January 2015, as distributed earlier 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 January 2015, as distributed earlier by email, was accepted. A copy of the report is on file.  
Legislation issues, election of fire district personnel and fire truck inspections were discussed .
9. Personnel Committee – D. Coppinger: Personnel reviews will be performed this year and VP Coppinger will be overseeing it.
10. Civil Preparedness - K. Kowalski: None

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11. Correspondence – G Wilcox: President Wilcox presented a form received from the district attorney to all district personnel for signature. The form ensures that no documents will be destroyed concerning the current personnel matter.
12. Old Business: Commissioner Giddings representing the district, met with the SVFC nominating committee.
13. New Business: Kevin discussed the proposed 2015/2016 budget.  
Kevin stated that the Hartford will remain for another 2 years  
The annual awards dinner will be this Friday, the 13<sup>th</sup>. District photo will be taken.  
President Wilcox stated that each commissioner will be responsible for two stations.  
They will select among themselves which ones.  
Gary and Dan toured all stations. Comment made by Dan as to immaculate condition of all stations. Gary commented as to kitchen cleanliness after recent standby.  
Commissioners were requested to look into station restrooms and shower facilities for possible updates.
14. Executive Session : Regular meeting was suspended at 8:32 to go into executive session and resumed at 9:01.
15. Adjournment: The regular meeting adjourned at 9:01 pm.

Respectfully submitted,

John J Solury Sr.  
Clerk

**Next regular meeting: Monday March 09, 2015**