

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 12TH, 2018

President Wilcox called the meeting to order at 7:00 pm.

He started the meeting with a thank you to Chief of Administration K. Kowalski for all the work in preparation for a successful District Awards Dinner.

Members present were: G. Wilcox, Dan Coppinger, P. Pabich, J. Solury, G. Giddings, J. Smith, 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 January 2018 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 2018, 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 2018, 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 2018 meeting were reviewed and ratified. Copies of the reports are on file.
6. District Commissioner’s Report – G. Giddings: No report
7. District Chief of Administration Report – K. Kowalski: The report for the month of January 2018, as distributed earlier by email, was accepted. A copy of the report is on file.
8. Personnel Committee – D. Coppinger: No report
9. Civil Preparedness – K Kowalski: No report
10. Correspondence – G. Wilcox: Thank you note received from the Ritzon Family for the donation made to the Wounded Warriors Project.

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11. Unfinished Business: VSIF/LOSAP still being discussed. Additional information is expected within the next two to four weeks.

Fitness program will be further discussed next month.

12. New Business: 2018/2019 District Budget was reviewed. Few comments were presented. Looking for final approval during April meeting.

Pond work bid prepared for Cricket Lane dry hydrant. Bids will be requested from three contractors.

Work Place Violence policy was discussed. It was agreed that a uniform policy between Company and District should be developed. Vice President Dan Coppinger and Assistant Chief Patrick Tourville will work together to develop the policy.

13. Executive Session: Regular meeting was suspended at 9:19 and resumed at 9:29.

14. Meeting adjourned at 9:30pm.

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: March 12th, 2018