

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 14th, 2022

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.

1. A motion was made, seconded, and accepted that the minutes of the November 8th Special Meeting 2021 and the January 10th Regular meeting 2022 be approved as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of January 2022, 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 January 2022, as distributed by email, was accepted. Copies of the reports are on file.
6. District Treasurer Report – P. Pabich: Reports as distributed for the February 2022 meeting were approved and ratified. Copies of these reports are on file.
7. District Commissioner's Report – G. Giddings: Engine 8 and Engine 2 have been listed for sale as we will be receiving new Engine 8 and the Quint in the near future.
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of January 2022, as distributed by email, were accepted. Copies of the reports are on file.
9. Personnel Committee – D. Coppinger: Thanks to the Chief for making the revised personnel manual happen.
10. Civil Preparedness – M. Berry: The report for the month of January 2022, as distributed by email, was accepted. A copy of the report is on file.
11. Correspondence – G. Wilcox: A letter was discussed that Chief James Baldis generated for the individual who reported the fire at 27 Barry Lane. Due to

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this early notification the fire was quickly extinguished, and damage was minimized.

12. Unfinished Business: A Date for a 2022/2023 Budget Workshop was established and will be open to all. The date will be Thursday, March 3rd, at the Main House at 6PM. All required notices will be issued prior to the workshop.

District Awards Dinner will be on Thursday May 12th, and the Red and Black Ball will be March 26. Both will be at the Riverview.

Training building bids are in process and availability of contractors are being investigated also.

LOSAP discussion commenced with the following motion made, seconded, and approved.

Amend current LOSAP plan to reflect our current promise of a lump sum payment equal to the present value of a 10-year certain payment for a member who dies prior to entitlement age.

13. New Business: None
14. Executive Session: Regular meeting was suspended at 7:19 and resumed at 8:21.
15. Meeting adjourned at 8:44pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: March 14th, 2022