

**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**  
**MARCH 8<sup>th</sup>, 2021**

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

President Gary Wilcox called the meeting to order at 7:02 pm.

Member's present were: G. Wilcox, D Coppinger, J. Solury, G. Giddings, J. Smith, and T. Zeilman. Excused was P. Pabich. Also attending were Chief J. Baldis, Emergency Director M. Berry.

1. It was moved, seconded, and carried that the minutes of the February 8th 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 February 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 February 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 March 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 February 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 February 2021, as distributed by email, was accepted. A copy of the report is on file.

A new clinic will be opened in April at the library for distribution of the COVID vaccine.

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

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11. Unfinished Business: Budget update was presented by District Administrator Jim Baldis. Proposed Cola and Merit increase numbers were identified along with the proposed new mill rate. All numbers will be finalized and presented at next month's meeting.
12. New Business: LOSAP meeting to take place this month. Presentation should be ready for next months meeting.

Awards dinner is still be planned for May 13<sup>th</sup>. Numbers still pose a problem currently. Hoping by April changes will come to fruition that will allow plans to proceed.

13. Executive Session: None
14. Meeting adjourned at 7:18pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

The meeting identified below may or may not be virtual. It will be determined as we get closer to the actual meeting date. and addressed in the agenda.

**Next Regular Meeting: April 12<sup>th</sup>, 2021 at 7:00**