

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 14th, 2022

President Gary Wilcox called the meeting to order at 7:08 pm.

Member's present were G. Wilcox, D. Coppinger, J. Solury, P. Pabich, G. Giddings, H. Caldwell. T. Zeilman was excused. Also attending was Chief J. Baldis.

1. A motion was made, seconded, and accepted that the minutes of the February 14th Regular meeting 2022 be approved as distributed earlier by email. A copy of this report is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of February 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 February 2022, as distributed by email, was accepted. A copy of the report is on file.
6. District Treasurer Report – P. Pabich: Reports as distributed for the March 2022 meeting were approved and ratified. Copies of these reports are on file.
7. District Commissioner's Report – G. Giddings: Both new Engine 8 and new Quint 5 have arrived. New Engine 8 is already on line and New Quint 5 will have training by Truck Manufacturer this weekend.
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of February 2022, as distributed by email, were accepted. Copies of the reports are on file.
9. Personnel Committee – D. Coppinger: No report
10. Civil Preparedness – M. Berry: The report for the month of February 2022, as distributed by email, was accepted. A copy of the report is on file.
11. Correspondence – G. Wilcox: None
12. Unfinished Business: Budget was discussed. Based on the grand list our mill rate may not have to be changed. Diesel fuel could have been a significant

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issue with the budget. Thanks to the Chief's forward vision, we locked in a price early at \$2.69 until August.

Training Building update included an upcoming meeting with architect within the next couple of days and could break ground by end of April or beginning of May.

LOSAP plan is frozen. Working with plan Administrator on 10year certain wording. Everything else is ok.

13. New Business: Emergency Authorization was discussed. The following motion was made and approved.

Resend the Declaration of the State of Emergency dated March 13, 2020.

Nominating committee was discussed for the upcoming officer elections. Officers being elected will be Vice President and Treasurer. The following motion was made and approved.

Nominating Committee will be as in the past. Six Station Captains and lead Commissioner.

14. Executive Session: None
15. Meeting adjourned at 8:40pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: April 11th, 2022