

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
APRIL 8th, 2019

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

Members present were: G. Wilcox, D. Coppinger, J. Solury, P. Pabich, G. Giddings. Also attending was Fire Marshal K. Kowalski Chief J. Baldis. Excused was J. Smith and T. Zeilman.

1. It was moved, seconded, and carried that the minutes of the March 2019 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – K. Kowalski: The report for the month of March 2019, 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 March 2019, 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 April 2019 meeting were approved and ratified. Copies of these reports are on file. Reserve balance is expected to be 800-850 thousand dollars
6. District Commissioner's Report – G. Giddings: No report
7. District Maintenance Report – J. Baldis: The report for the month of March 2019, as distributed 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 March 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report
5. Civil Preparedness – K Kowalski: No report
A certificate from Homeland Security was presented to K. Kowalski for Fundamentals of Emergency Management.
6. Correspondence: None

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
Telephone: 860-658-1971 • Facsimile: 860-658-5611

7. Unfinished Business: Hallway photos for the 90's is being researched.

A meeting concerning Tax abatement change was held with town officials. A Public hearing will be held on May 13th at 6pm. All documentation is ready and hopefully action will take place to complete this issue.

Career Employment Pension was tabled for next month.

Nothing new concerning the VSIF/LOSAP issue. A meeting has been proposed, possibly in May to further discuss this issue.

The final version of the 2019/2020 budget was presented. Two motions were presented for approval.

- 1) Accept the 2019/2020 budget as presented based on a 1.2 mill tax rate. This motion was seconded and approved.
- 2) A separate line item will be on the agenda for a 200-thousand-dollar transfer from reserves that will be added to the new truck account. This motion was seconded and approved.

The 75th Anniversary coin has been ordered. Delivery is approximately 4 weeks.

Nothing new was presented concerning the SVFC By-Law changes. Chief J. Baldis stated that the SVFC By-Law committee meeting will be April 17th.

8. New Business: Chief J. Baldis presented the following two items:

- 1) A rabies clinic will be held at Weatogue on June 2nd.
- 2) Simsbury Historical Society will be having a historic house tour in Tariffville on June 2nd. They want to include the firehouse.

9. Executive Session: Regular meeting was suspended at 8:44pm and resumed at 8:52pm.

10. Meeting adjourned at 9:30pm.

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: May 13th, 2019 at 7:00pm.

Annual Meeting: May 13th, 2019 at 8:00pm