

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 9TH, 2018

President Wilcox called the meeting to order at 7:04 pm.

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 March 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 March 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 March 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 March 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 March 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: None
11. Unfinished Business: VSIF/LOSAP was discussed. Letter received via email from VFIS outlining possible future options available for the volunteer pension program. A synopsis was issued by Chief of Administration Kevin Kowalski detailing these options. After some discussion, President Wilcox suggested that a committee be established with meetings beginning in May to

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fully examine these options and to determine short and long term effects as well as advantages or disadvantages of these options.

Fitness program was further discussed. Chief of Administration will send out memo outlining additional information received from other facilities.

Work Place Violence policy was discussed. A review was performed by Commissioner Tim Zeilman who will issue it to all for review. The subject will be taken up again next month.

Hallway photos for the 70's which have been budgeted for have been uploaded to SmugMug. Photos from the 80's will be reviewed, and a selection will be made.

Chamber Project was discussed. President Gary Wilcox was contacted by Lisa Gray and told that a total of 32 statues will be displayed around town. She also informed him that there were other levels (financially) to participate. It was decided that we help the Chamber in many other ways and will not participate in this endeavor.

The Support & Celebrate Simsbury Volunteer Fire Company's 75 Years of Service Dinner at Metro Bis Restaurant was brought up. The Dinner will take place on Friday May 4th. This will mark the release of Rosedale Vineyard's "Pride of Simsbury Red Table Wine" The wine will be released the end of April.

12. New Business: The 2018/2019 Budget was reviewed and approved. The request to transfer reserves to the new truck and truck repairs capital account were also approved.

13. Executive Session: None

14. Meeting adjourned at 8:32pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: May 14th, 2018 @ 7:00pm

Annual Meeting: May 14th, 2018 @ 8:00pm