

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 10TH, 2017

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

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

1. It was moved; seconded; and carried that the minutes of the March 2017 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 2017 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 2017, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report for the month of March 2017, was presented. The report was ratified into the record. A copy of the report is on file.
6. District Commissioner's Report – G. Giddings: None
7. District Maintenance Report – J. Baldis: The report for the month of March 2017, as distributed earlier 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 2017, after a minor correction was accepted. A copy of the corrected report is on file.

T-Mobile will be conducting work on the Firetown cell tower

9. Personnel Committee – D. Coppinger: The lack of discussion concerning the recruitment and retention program at the company meeting was addressed.

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After a discussion with the committee he stated that it will be brought up at the next meeting

10. Civil Preparedness – K. Kowalski: None

11. Correspondence – G. Wilcox: None

12. Unfinished Business: The hallway photos project is progressing. An account has been established with SMUG MUG who will be printing photos selected.

Take over and maintenance of hydrants on Town Garage property is still in process. Additional communication is necessary with Aquarian Water.

Proposed Budget was presented. Some minor correction and the addition of % will be added to the total bottom line of each category. The budget will be posted on the Web site before Annual meeting.

As presented under Unfinished Business concerning the proposed 2017/2018 Budget, the following motion was made and approved.

Motion to accept the Budget as presented with whatever minor adjustment are necessary.

Nominating Committee report for the 2017/2018 District Officers is expected by Saturday April 15th. Upon receipt of this report, notices will be posted at all firehouses and on the web site.

13. New Business: Vote to send the question for resolution at the Annual meeting to transfer \$221,536.00 from reserves for unanticipated monies received from the state for car taxes back to the town. Vote was approved.

Simsbury Selectmen are planning to congratulate Kevin Kowalski on his induction into the CT Firefighters Hall of Fame this Wednesday at the Selectman's meeting.

District Photos will be next month.

14. Executive Session: None

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Meeting was adjourned at 8:28pm.

Respectfully submitted,

John J Solury Sr.

Clerk

Next Regular Meeting: May 8th, 2017