

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 11th, 2022

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

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

1. A motion was made, seconded, and accepted that the minutes of the March 14th Regular meeting 2022 and the Budget Workshop meeting March 23rd 2022 be approved as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of March 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 March 2022, as distributed by email, was accepted. A copy of the report is on file.
6. District Treasurer Report – G. Wilcox: Reports as distributed for the April 2022 meeting were approved and ratified. Copies of these reports are on file.
7. District Commissioner's Report – G. Giddings: FD from Kentucky has shown interest in engine 8. They are flying up to look at it and will drive it back if it meets their satisfaction.
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of March 2022, as distributed by email, were accepted. Copies of the reports are on file.

President Gary Wilcox suggested we make the front doors to the Main Station ADA compliant. This means automatic openers on both doors. Chief J. Baldis will research the cost and what will be involved in proceeding.

9. Personnel Committee – D. Coppinger: Nothing significant to report
10. Civil Preparedness – M. Berry: The report for the month of March 2022, as distributed by email, was accepted. A copy of the report is on file.

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11. Correspondence – G. Wilcox: President Gary Wilcox received a note from First Selectman Wendy Mackstutis thanking us for the invite to the Black and Red Ball.
12. Unfinished Business: Final version of the 2022/2023 Budget was presented. Motion was made, moved and approved to move said budget to the agenda for the Annual Meeting May 9th, 2022.
13. New Business: Drill Tower Addition was put on hold. Chief J. Baldis plans to establish a committee to review and determine what our options are. The following motion was made, seconded and approved.

Motion to hold plans on drill tower addition until more favorable conditions arise and to perform a review of the requirements.

District Awards Dinner is on for May 12th 2022.

14. Executive Session: None
15. Meeting adjourned at 8:36

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: MAY 9th, 2022 and will start at 6PM. Annual Meeting will commence at 7PM.