

SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
April 13, 2015

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

Members present were: G. Wilcox, D. Hayes, P. Pabich, J. Solury. Also attending were Chief J. Baldis.

Excused: D. Coppinger, G. Giddings, D. Fagone, K. Kowalski, C. O'Connor.

1. It was moved; seconded; and carried that the minutes of the March 2015, 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 2015, 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 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: It was moved D. Hayes; seconded John Solury; and carried that the financial report and invoices paid through April 13, 2015 be approved. A copy of the report is on file.
6. District Commissioners Report – D. Hayes: Commissioners station visits still to be completed.
7. District Maintenance Division Report - J. Baldis: The report for the month of March 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
Tariffville station door broken again.
One additional quote for outside work at Tariffville still needed.
Enfield Antique Restoration located in Enfield will be looking at the work needed for Engine 1.
A certificate of insurance for all our vendors was discussed. Kim will be requested to set up a spread sheet of our vendors.
8. District Chief of Administration Report - K. Kowalski: The report for the month of March 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
In lieu of Chief Kowalski's absence from the meeting, President Wilcox commented on the Legislative issues still being discussed: Federal grant for the air packs still not settled could be June, regional dispatch communication bill is still ongoing and 75% of the money for the state school could be restored.
9. Personnel Committee – D. Coppinger: In lieu of Vice President D. Coppinger's absence President Wilcox reported that all but two of the personnel reviews have been completed.

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Facility Director Jim Baldis and District Administration /Fire Marshall Kevin Kowalski still need to be completed.

The Personnel issue still in progress.

10. Civil Preparedness - K. Kowalski: President Wilcox reported that the senior breakfast was well attended.
11. Correspondence – G Wilcox: Thank you received from Loraine Morelli and also received a thank you letter from a pleased resident that attended the senior breakfast.
12. Old Business: President Wilcox stated that nominating committee reported slate of District Officers will remain as is.
13. New Business: New Budget was reviewed. Motion made by Treasurer Peter Pabich and seconded by Commissioner Dan Hayes to approve.
14. Executive Session : None
15. Adjournment: The regular meeting adjourned at 8:15 pm.

Respectfully submitted,

John J Solury Sr.
Clerk

Next meeting: Annual meeting: Monday May 11, 2015