

**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 13<sup>th</sup>, 2020**

President Gary Wilcox called the meeting to order at 7:05 pm.

Members present were: G. Wilcox, D. Coppinger, J. Solury, P. Pabich, G. Giddings, J Smith, and 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 2020 regular 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 2020, as distributed 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 2020, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report as distributed for the April 2020 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner’s Report – G. Giddings: No outstanding issues with any of the facilities. The contract for the new fire truck “Quint” has been finalized. A prepayment of \$700,000 dollars is being proposed and will be discussed under New Business.
7. District Maintenance Report – J. Baldis: The report for the month of March 2020, 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 2020, as distributed by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report.
10. Civil Preparedness – K Kowalski: No report
11. Unfinished Business: Tax abatement discussion was scheduled with the town. Due to current conditions, they have been postponed until a later date.

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Presentation was made by District Administrator K. Kowalski of the proposed 2020/2021 budget. The budget discussed carried a reduction in the current mill rate to 1.19% from the current 1.2%. The budget as presented was approved to advance the proposed budget to the Annual Meeting. Copies of the approved budget will be available on the web site for review.

12. New Business: Annual meeting date will remain May 11<sup>th</sup> and will be done online via “Teams” if a regular meeting cannot be held. The governor’s resolutions 7B, 7C and 7I control how town meeting will be conducted. Our resolution will be on the web site. If we are unable to formally hold an election for the two officers to be elected this year via public meeting they will remain in office until such time as we can.

Resolution to go along with the town concerning the subject of tax collection was proposed.

Motions were made and approved to adopt these resolutions.

The prepayment brought up under Commissioner report, for a \$700,000 prepayment for the new “Quint” truck was brought up as a motion. This is approximately a 70% payment for the truck. In addition, a performance bond will be posted on Greenwood Fire Apparatus, the sales company of the manufacturer at a cost of \$4,500.00.

The motion was seconded and approved.

13. Executive Session: None
14. Meeting adjourned at 7:32pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

The meeting identified below are subject to current state regulations regarding gatherings.

**Next Regular Meeting: May 11<sup>th</sup>, 2020 at 7:00pm.**

**ANNUAL MEETING: MAY 11<sup>TH</sup>, 2020 AT 7:15PM**