

**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**  
**MAY 9<sup>TH</sup>, 2016**

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

Members present were: G. Wilcox, D. Coppinger, P. Pabich, J. Solury, G. Giddings, Tim Zeilman, J. Smith. Also attending were Chief J. Baldis, K. Kowalski. Excused: C. O'Connor.

1. It was moved; seconded; and carried that the minutes of the April 2016, 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 April 2016, 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 April 2016, 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 May 2016, was presented and ratified into the record. A copy of the report is on file.

Peter reported Districts reserves will be about \$700,000.

6. District Commissioners Report – G. Giddings: No Report
7. District Maintenance Division Report - J. Baldis: The report for the month of April 2016, 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 April 2016, as distributed earlier by email, was accepted. A copy of the report is on file.

Legislative Packages: Regional Dispatch bill did not pass.

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Personnel Committee – D. Coppinger: None

Civil Preparedness - K. Kowalski: The town wide drill was completed. Approximately 200 people participated. Comments received to date indicated best drill to date. Town emergency center was activated and performed very proficiently thanks to Assistant Emergency Director Mike Berry.

9. Correspondence – G Wilcox: None

10. Old Business: Abatement upgrade passed with the town.

Abatement adjustment for firefighters passed.

Media policy was postponed until next month

11. New Business: Dispatch computer upgrade was discussed. Three systems were reviewed. Alpine was only company which submitted a written quote. Their quote was within the 2015/2016 Budget. They performed an on-site demo and all were very impressed. They are very familiar with our current system which the others were not. They have also performed several system transfers from our current vendor. With 1 firm bid and 2 soft bids a single source bid was selected. A motion was made and seconded to purchase the Alpine software.

12. Executive Session: None

15. Adjournment: The meeting adjourned at 7:40 pm

Respectfully submitted,

John J Solury Sr.  
Clerk

**Next Regular Meeting: June 13th, 2016**