

**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 10<sup>th</sup>, 2021**

President Gary Wilcox called the meeting to order at 6:00 pm.

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

1. It was moved, seconded, and carried that the minutes of the April 12th Regular Meeting 2021 be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of April 2021, 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 April 2021, as distributed by email, with correction under administration third bullet, the word “not” should be “now”. A corrected copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as distributed for the May 2021 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: No Report
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of April 2021, as distributed by email, was accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: No Report
9. Civil Preparedness – M. Berry: The report for the month of April 2021, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox: President G. Wilcox read a letter received from Jay Dixson as well as his response to said letter.
11. Unfinished Business: A committee meeting was held on Thursday May 6<sup>th</sup> with President G. Wilcox, Vice President Dan Coppinger, Chief Jim Baldis and Commissioner Geoffrey Giddings to discuss the LOSAP program. It was

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reported that final adjustments were made, and the program now is ready to present to the members of the fire company which will be done at their next monthly meeting with a power point presentation.

12. New Business: None
13. Executive Session: None
14. Meeting adjourned at 6:33 pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: June 14<sup>th</sup>, 2021**