

**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 14<sup>TH</sup>, 2018**

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

Members present were: G. Wilcox, Dan Coppinger, P. Pabich, J. Solury, G. Giddings, J. Smith, 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 April 2018 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 2018, 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 2018, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as presented during the April 2018 meeting were reviewed and ratified. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: No Report
7. District Chief of Administration Report – K. Kowalski: The report for the month of April 2018, as distributed earlier by email, was accepted. A copy of the report is on file.

The fireworks bill did not pass; however, they did pass the regional training funds. The funds were placed in lockbox, so they cannot be used for anything other than the intended.

Personnel reviews have been drafted and sent to Vice President D. Coppinger for review. Completion will be in the next few weeks.

8. Personnel Committee – D. Coppinger: No report
9. Civil Preparedness – K. Kowalski: A state wide exercise is being planned for June 20<sup>th</sup>.

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10. Correspondence – G. Wilcox: None

11. Unfinished Business: VSIF/LOSAP was discussed. A meeting has been scheduled for the Wednesday after Memorial Day at 8:30am. Attendees will be as follows: President Gary Wilcox, Vice President Dan Coppinger, Treasurer Peter Pabich, Commissioner Jeff Giddings, Chief James Baldis and Administrative Chief Kevin Kowalski.

Work Place and Sexual Harassment guidelines were presented. Chief stated Commissioner Tim Zeilman was a great help in preparing the final versions. They were distributed, and a motion was made and seconded to accept both guidelines.

Hallway photos for the 70's which have been budgeted for have been uploaded to SmugMug. Photos from the 80's will also be ordered.

12. New Business: Rescue 14 repair bids were discussed. Bids were received from Bull Dog, Five Star and Gowans Knight. Five Star was the low bidder and was contacted to resubmit their bid due to lack of specifics as outlined in the other bids. They still came in as the low bidder and were recommended by the Chief to do the work. A motion was made and seconded to accept the Five Star bid.

Five Star will be subcontracting Olenders to complete the options such as painting and chevron work.

Five Star will take the truck within 1or 2 weeks with a turn around pending no unexpected findings of 6 to 8 weeks.

Kim will be starting her pregnancy leave within the next couple of weeks.

13. Executive Session: Regular meeting was suspended at 7:47 and resumed at 7:54.

14. Meeting adjourned at 7:54pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: June 11<sup>th</sup>, 2018 @ 7:00pm**

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