

**SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
June 9, 2014**

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

Members present were: K. North; W. Ketchabaw; P. Pabich; J. Solury; D. Hayes; D. Fagone; and G. Wilcox. Also attending were Chief J. Baldis and Fire Marshal K. Kowalski.

1. It was moved; seconded; and carried that the minutes of the May 12, 2014 meeting be approved as distributed earlier by email.
2. Public Audience: There was no Public Audience.
3. Fire Marshal Report- K. Kowalski: The report for the month of May 2014 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 May 2014, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: It was moved, seconded and carried that the financial report for invoices paid through June 9, 2014 be approved. Treasurer Pabich reported that we may expect a significant budget overrun in actual water expense for the fiscal year ending June 30th.
6. District Commissioners Report – D. Hayes: Nothing to report.
7. District Maintenance Division Report - J. Baldis: The report for the month of May 2014, 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 May 2014, as distributed earlier by email, was accepted.
9. Personnel Committee – J. Solury: Nothing to report.
10. Civil Preparedness - K. Kowalski: Nothing to report.
11. Correspondence – K. North: Correspondence was received from O&G Industries extending thanks to Chief Baldis for the response to the Albert Street Warehouse fire in Torrington CT.

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12. Old Business:

It was moved; seconded; and carried that the amendment to the VFIS Length of Service Awards Program is ratified, to be effective September 1, 2014.. The amendment states: “Insured Participants designated beneficiary shall receive the \$10,000 face amount of the life insurance plus the present value of the Participant’s Accrued Benefit”

13. New Business:

President North extended the appreciation of the District Executive to John Solury for his past year of service as the District Vice President.

The nomination by President North of Dan Hayes to serve a three year term as Commissioner was ratified. Subject to a conflict of interest clarification by Kevin Kowalski, Chief Administrative Officer, the nomination of Jeff Giddings was ratified to fill the unexpired term of Commissioner created by the election of Gary Wilcox to District Vice President.

Commissioner Wilcox and Chief Baldis overviewed for the meeting the results of a FOI Seminar they attended as it relates to Simsbury Fire District actions and related documentation. Commissioner Wilcox agreed to summarize the FOI guidelines for distribution to the District Executive.

14. Executive Session: There was no need for Executive Session.

15. Adjournment: The meeting adjourned at 7:35 pm.

Respectfully submitted,

W. C. Ketchabaw
Clerk

Next regular meeting: July 14, 2014