

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
JUNE 11TH, 2018

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

Members present were: G. Wilcox, Dan Coppinger, J. Solury, G. Giddings, J. Smith. Also attending was Chief J. Baldis and Fire Marshal K. Kowalski. Excused T. Zeilman and P. Pabich.

1. It was moved, seconded, and carried that the minutes of the May 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 May 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 May 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 June 2018 meeting were reviewed and ratified. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Inquiries have begun for the disposition of Engine 8 and Rescue 15. Firetec will be one of the companies to be contacted.
7. District Chief of Administration Report – K. Kowalski: The report for the month of May 2018, as distributed earlier by email, was accepted. A copy of the report is on file.
8. Personnel Committee – D. Coppinger: Meeting have been going on with Members of the company. Based on these discussions Dan has suggested that the Officers (Captains and Lieutenant's) of the company need leadership and supervisor training. A training program put on by a Mr. Ron Glidden will be investigated. Dan will research prices and programs available.
9. Civil Preparedness – K Kowalski: A state wide exercise is being planned for June 20th.

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10. Correspondence – G. Wilcox: A thank you was received from Joyce and Peter Kalika for the Senior breakfast.

11. Unfinished Business: VSIF/LOSAP was discussed and tabled until next month.

Due to Peter's absence, discussion concerning reserves and investment strategies was postponed until next month.

Hallway photos for the 70's have been received. They will be hung tomorrow evening. Photos for the 80' will be processed.

12. New Business: Commissioner John Smith was up for re-appointment. President Gary Wilcox stated he had talked to him and He agreed to another 3-year term. The re-appointment was confirmed unanimously by the executive committee.

Kevin addressed the need to replace our main server. There is a need for a vendor to perform a transfer of the data for the old to the new. A request to use the same vendor that we use for all current service and maintenance of our systems. Due to the cost of this process which would exceed the mandated \$2500.00 expenditure a request for sole source was made. The following motion was made by Commissioner Jeff Giddings:

Motion to use our current vendor which will exceed our \$2500.00 mandated bid practice. Motion was seconded and passed.

A Welcome Simsbury Chamber Coffee will be held at the Main Fire House from 8am to 9am on June 20th.

13. Executive Session: Regular meeting was suspended at 7:47 and resumed at 9:02.

14. Meeting adjourned at 9:07pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: July 9th, 2018 @ 7:00pm