

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 13th, 2022

President Gary Wilcox called the meeting to order at 7:08 pm.

Member's present were G. Wilcox via TEAMS, D. Coppinger, P. Pabich, J. Solury, G. Giddings, H. Caldwell. T. Zeilman was excused. Also attending was Chief J. Baldis.

1. A motion was made, seconded, and accepted that the minutes of the May 9th Regular meeting be approved as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of May 2022, 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 May 2022, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P.Pabich: Reports as distributed for the June 2022 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: None
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of May 2022, as distributed by email, were accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: Nothing significant to report
9. Civil Preparedness – M. Berry: The report for the month of May 2022, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: A letter was sent May 20th to Maria Capriola, Town Manager explaining the tax breakdown for the Fire District. Car .97 mills, Property 1.22 mills. This was accepted by the Board of Finance.

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12. New Business: Commissioner appointment: Mr. Geoff. Giddings was re-appointed by a vote of the district. This is a three-year term.

Juneteenth State Holiday: A revision to the Personnel Manual section 5.3 Holidays is in process to incorporate this new state holiday. A review of the changes was completed. A motion was made, seconded and approved by the district.

Tax Suspense list: A list of all delinquent taxes was received from the Tax Collector. A motion was made reviewed and approved by the district.

Replacement Generators: One or more generators may need replacement. Federal monies may be available. More information will be available next month.

Auditor appointment: As brought up during the Annual Meeting, a question was presented concerning the use of the same auditing group every year and consider looking for another group to perform our annual audit. It was decided to obtain a competitive bid every couple of years.

Tax Collector re-appointment: Treasurer P. Pabich suggested the current tax collector be re-appointed. A motion was made seconded and approved by the district.

Emergency Director re-appointment: A meeting of the Board of Selectman will vote and act on this re-appointment.

13. Executive Session: None

14. Meeting adjourned at 7:34pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: JULY 11thth, 2022