

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

President Gary Wilcox called the meeting to order at 7:00 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 May 10th Regular Meeting 2021 be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: Hugh Caldwell
3. Fire Marshall Report – P. Tourville: The report for the month of May 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 May 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 June 2021 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Ladder 11 has developed a severe engine problem. The cost to repair far out ways the value of the piece. Salvage companies will be contacted to see if some value can be collected. A loaner has been acquired for the same company as the new QUINT is being purchased. The loaner is a Pierce 100ft. rear mount tower and will be located at the Bushy Hill Station.
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of May 2021, as distributed by email, was accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: Personnel appraisals are in the works.
9. Civil Preparedness – M. Berry: The report for the month of May 2021, as distributed by email, was accepted. A copy of the report is on file.

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10. Correspondence – G. Wilcox: President G. Wilcox read a letter received from the Old Drake Hill Flower Bridge Committee thanking us for the use of our scissor lift to repair and replace the lights on the top of the bridge.
11. Unfinished Business: The New Volunteer Benefit Package was voted on and approved.
12. New Business: The Simsbury Fire District Annual Suspense list was submitted for approval from Tax Collector Colleen O’Conner. A motion was made and seconded to approve the list.

As per the Bylaws a new or reappointment of a commissioner will be appointed annually at the next Regular Executive Committee meeting immediately following the annual meeting. With Commissioner John Smith completing his appointment and requesting not to continue as a commissioner a new appointment had to be made by President G. Wilcox. President G. Wilcox appointed Hugh Caldwell as Commissioner John Smiths replacement. The Executive Board unanimously approved the appointment. This appointment is for three years.

No latter than June 30<sup>th</sup> of each year the Treasurer shall nominate, and the Executive Board shall confirm by majority vote a District Tax Collector. Treasurer Peter Pabich nominated Colleen O’Conner as District tax Collector. Executive Board unanimously approved the nomination.

Director of Administration reviewed the legislative bills we are currently watching. Consolidation of PSAP’s, prohibiting use of firefighting foam containing PFAS and legalization of Cannabis for recreational use.

An item was added concerning T Mobile at the Firetown Station. They are requesting the installation of a Diesel generator. With the proximity of wetlands to the installation we are going to request the use of Natural gas which is currently available at the site.

13. Executive Session: None
14. Meeting adjourned at 8:01pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: July 12<sup>th</sup>, 2021**