

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
JULY 10TH, 2017

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

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

1. It was moved; seconded; and carried that the minutes of the June 2017 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 June 2017 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 June 2017, as distributed earlier by email, was accepted. A copy of the report is on file.

Fire Hydrant damaged from car accident on Old Farms is in insurance hands.

Chief reported that Fire Marshal K. Kowalski was re-appointed to Commission for Fire Prevention and Control.

5. District Treasurer Report – P. Pabich: Reports for the months of June 2017 and the first report for the new fiscal year were presented. Both reports were ratified into the record. Copies of the reports are on file.

Reserves are approximate \$790,000.00

6. District Commissioner's Report – J. Smith: None
7. District Maintenance Report – J. Baldis: The report for the month of June 2017, as distributed earlier by email, was accepted. A copy of the report is on file.

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8. District Chief of Administration Report – K. Kowalski: The report for the month of June 2017, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report
10. Civil Preparedness – K. Kowalski: None
11. Correspondence – G. Wilcox: A thank you was received from Mickey of Social Services for the Seniors breakfast.
12. Unfinished Business: First panel of photos for the 1940's was hung in the hallway. Selected photos from the 1950's was ordered. More research needs to be conducted for 1960's photos, as not many were found.

An estimate was received to digitize slides and film taken by Company photographer. The cost was approximately \$5000.00. More research will be conducted to try and reduce the cost.

After further review it has been decided to pass on the Decon and Tow Vehicle currently in Bristol's possession.

13. New Business: Commissioner Geoffrey Giddings was reelected as chairman of the commissioners.

Letter written by Chief Administrator Officer, Fire Marshal and Emergency Management Director Kevin Kowalski to Mrs. Lisa Heavner - First Selectwoman concerning the proposed solar farm in the north end of town was reviewed. No changes or comments were proposed. A letter will be written by President Gary Wilcox to First Selectwoman Lisa Heavner ratifying agreement to Kevin's letter.

14. Executive Session: None

Meeting was adjourned at 7:46pm.

Respectfully submitted,

John Solury Sr.
Clerk

Next Regular Meeting: August 14th, 2017