

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
AUGUST 8th, 2022

President Gary Wilcox called the meeting to order at 7:03 pm.

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

An Amendment was made to the agenda for an addition to New Business, "**Future Budget Considerations**"

1. A motion was made, seconded, and accepted that the minutes of the July 11th 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 July 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 July 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 August 2022 meeting were approved and ratified. Copies of these reports are on file.

The Budget Transfers report was approved as presented and as corrected. Copies of this report is on file.
6. District Commissioner's Report – G. Giddings: No Report
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of July 2022, as distributed by email, were accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: Annual reviews of personnel are 90% complete. Chief's review only one left.
9. Civil Preparedness – M. Berry: The report for the month of July 2022, as distributed by email, was accepted. A copy of the report is on file.

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10. Correspondence – G. Wilcox: Thankyou received from Joyce Kalika for hosting the senior breakfast.
11. Unfinished Business: Final figures from suppliers for the replacement generators were received. Two vendors responded, Tower and Kinsley. Further action with town needs to be taken.

Meeting was held with Wendy from the town concerning the benefit for volunteer's plan. seemed to be receptive to the plan. More work needs to be completed.

A preview and review were discussed for the upcoming September 11th Event that will take place at the Clubhouse. An email was sent out by President Gary Wilcox detailing the event. An RSVP is need by September 1st.

A meeting was held between Hugh Caldwell, Weatogue commissioner, and Kristin Kelly Training Chief concerning the training facility. Plans will be collected for current design to be reviewed by the district. This review will take into considerations a review of what is needed. The review will also consider diverse types of facilities as well as prefabricated type construction.

12. New Business: Future Budget Considerations were discussed. A review will be preformed of all our services through the Fire Marshalls office. President Gary Wilcox consulted other towns and obtained charges they impose for various reviews. Over the next several months we will review all services performed by SVFC.
13. Executive Session: None
14. Meeting adjourned at 7:57pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: SEPTEMBER 12thth, 2022