

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 9th, 2021

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

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

1. It was moved, seconded, and carried that the minutes of the July 12th Regular Meeting 2021 be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of July 2021, as distributed by email, was accepted. A copy of the report is on file.
5. Fire Chief Report – J. Baldis: The report for the month of July 2021, as distributed by email,
6. District Treasurer Report – J Baldis: Reports as distributed for the August 2021 meeting were approved and ratified. Copies of these reports are on file. In addition to regular reports, Budget Transfers, and reserves for 2020/2021 budget year were part of the report.
7. District Commissioner's Report – G. Giddings: No Report
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of July 2021, as distributed by email, were accepted. Copies of the reports are on file.
9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness – M. Berry: The report for the month of July 2021, as distributed by email, was accepted. A copy of the report is on file.
11. Correspondence – G. Wilcox: None
12. Unfinished Business: Ladder 11 has been sold. We will have to purchase a replacement bell as Bushy Hill kept the original.

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T-Mobile has agreed to use gas for their generator at Firetown Station

Personnel reviews are completed.

Year end balances and reserves were included within the Treasures report.

Juneteenth Federal Holiday still unsettled.

Cannabis law is still in process. A draft interpretation for compliance is in process. We are awaiting the town and other towns to develop something. Every municipality must have a policy.

The liability insurance currently in place for the District Officers has been determined to be sufficient.

13. New Business: We will be borrowing from the State Training Facility at Bradley for three months their old Sutphen ladder which they have just replaced. This will allow the refurbishments for Tower 12 to be completed.
14. Executive Session: None
15. Meeting adjourned at 7:29pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: September 13th, 2021