

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 10th, 2020

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

Members present were: G. Wilcox, D. Coppinger, P. Pabich, J. Solury, G. Giddings, J Smith, and T Zeilman. Also attending was Chief J. Baldis and Fire Marshal P Tourville, Emergency Director M. Berry.

1. It was moved, seconded, and carried that the minutes of the June 13th Regular Meeting 2020 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 2020, was presented and accepted at the meeting. A copy will be forwarded via email to be placed on file.
4. Fire Chief Report – J. Baldis: The report for the month of July 2020, as distributed by email, was accepted. A copy of the report is on file.

Chief described conditions that existed due to storm Isaias. Over 100 calls were received in one day. Calls consisted of wires down, trees down and trees into houses. Good news was there were no auto accidents. Dispatch was adequately staffed.

5. District Treasurer Report – P. Pabich: Reports as distributed for the August 2020 meeting was approved and ratified. Copies of these reports are on file. The reports presented consisted of budget balances and balance transfers.
6. District Commissioner's Report – G. Giddings: No Report
7. District Maintenance Report – J. Baldis: The report for the month of July 2020, as distributed by email, was accepted. A copy of the report is on file.
8. Director of Administration Report – J. Baldis: No report was submitted due to change-over and retirement of personnel.
9. Personnel Committee – D. Coppinger: No report.

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10. Civil Preparedness – M. Berry: President Gary Wilcox commented on a job well done for last month. Mike addressed the State of Emergency which continues for Covid19 and stated that local testing will take place August 25th and 26th in the library parking lot. No new cases have been identified in our ranks. He also stated that there will be a FLU clinic this fall at the Weatogue Fire House.

Mike reported on the recent storm. All regional counterparts were contacted and required forms to Eversource were submitted. These submittals had to be made twice due to changes made by Eversource without notification.

Commissioner Giddings questioned if shelter plans were considered due to the storm with current Covid19 conditions. Mike stated that they considered it and felt it was not necessary. He also stated that with winter conditions in the future, social services will be consulted.

11. Correspondence – Gary Wilcox: None
12. Unfinished Business: None
13. New Business: An MOU was submitted to the town by Kevin Kowalski concerning the sharing of our radio towers. An agreement was made which saved the town significant additional expense.
14. Executive Session: None
15. Meeting adjourned at 7:34pm

Respectfully submitted,

John J. Solury Sr.
Clerk

The meeting identified below is subject to current state regulations regarding gatherings.

Next Regular Meeting: September 14th, 2020 at 7:00pm.