

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 12th, 2019

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

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

1. It was moved, seconded, and carried that the minutes of the July 2019 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – K. Kowalski: The report for the month of July 2019, 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 July 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as presented during the August 2019 meeting were both additional end of fiscal year 2018/2019 and the first 43 days of the new year. Both were approved and ratified. Copies of these reports are on file.

Budget transfers to zero out last years budget were approved and ratified.

A little over \$100,000 dollars will be going into reserves.

6. District Commissioner's Report – G. Giddings: No report
7. District Maintenance Report – J. Baldis: The report for the month of July 2019, as distributed by email, was accepted. A copy of the report is on file.
8. District Chief of Administration Report – K. Kowalski: The report for the month of July 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

10. Civil Preparedness – K Kowalski: No report

11. Correspondence: None

12. Unfinished Business: Marine one demo is expected this month.

New truck committee meeting is scheduled for this Thursday. Bids are expected to go out this month with response mid to end of October.

PTSD and Critical Stress Management was discussed. Vice President Dan Coppinger explained that all the documents were complete and will be passed down to department for review. The criteria will be based on the July 1 2019 policy and will be based on our own conditions and situations. (no. of fires and no. of responses).

Career Employment Pension current policy needs to re-written, reviewed and properly signed. The following amendment to the current policy was approved and ratified:

(Submittal of Annual Compensation Census shall be defined as “All Job Description Related Compensation for Pension eligible District Employees as of July 1, 2019” which reflects payroll from fiscal year 2018-2019).

Committee report for District Administrator replacement was tabled until next month. The current District administrator is preparing job description write ups and duties to be utilized for selection of replacement.

Bylaw review was tabled until next month.

NFORS program was tabled until next month.

Hallway photos for the 90's is in progress.

13. New Business: None

14. Executive Session: Entered 8:36 and returned to regular meeting at 8:58

15. Meeting adjourned at 9:07pm.

Respectfully submitted,

John J. Solury Sr.

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

Clerk

Next Regular Meeting: September 9th, 2019 at 7:00pm.