

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 13th, 2018

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

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

President Wilcox made a motion to amend the agenda to add under New Business a salary discussion. The motion was approved.

1. It was moved, seconded, and carried that the minutes of the July 2018 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 July 2018, 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 2018, 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 2018 meeting for year ending 17/18 were reviewed and ratified. Reports for the current 18/19 year were reviewed and ratified. Copies of these reports are on file.

Budget transfers totaling \$90,650.59 were presented. A motion was made and ratified to accept.

6. District Commissioner's Report – G. Giddings: Old Engine 8 has been placed on the market with Fire Tech and listed for \$37,500. We still have the option to sell ourselves and not pay commission to Fire Tech.
7. District Chief of Administration Report – K. Kowalski: The report for the month of July 2018, as distributed earlier by email, was accepted. A copy of the report is on file.
8. Personnel Committee – D. Coppinger: The town has begun a research project for a new dispatch system. A Mr. Keith Victor is being used as a consultant.

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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

The term regionalization came up in discussions. District Chief of Administration K. Kowalski stated that if they were to go to the new P25 system we would not be able to communicate with them. It was suggested that we participate in these discussions to prevent any issues.

9. Civil Preparedness – K Kowalski: No Report

10. Correspondence: District Chief of Administration K. Kowalski stated that T Mobile, who is merging with Sprint, is discontinuing one space on the Bushy Hill tower. Their negotiator Black Dot, wants to negotiate the second space. Discussions have begun with different approaches. This will be further discussed next month.

President G. Wilcox received several emails of thanks from Honorary Life members for the Mugs.

11. Unfinished Business: VSIF/LOSAP was tabled until next month. The party we are dealing with has just returned from vacation. A telecon will be set up to address the many questions on the table.

Hallway photos of the 70's are up and signage is completed. About 3000 Slides for the 80's are in hand and need to be reviewed. A suggestion was made to obtain access to the slides on the Apple System. A request was also made for input as to any thing missing from what is already on the wall.

12. New Business: A review of the last safety committee report was conducted. President G. Wilcox stated that his review of other meetings uncovered that we did not have any minutes for January and April. President G. Wilcox asked the District Representative Commissioner John Smith to address our concerns at the next safety committee meeting scheduled for October 17th and to report back to the District at the following monthly district meeting with results.

A salary discussion took place and a performance bonus was discussed and approved for the Plant Facilities manager.

13. Executive Session: Regular meeting was suspended at 8:24 and resumed at 9:08.

14. Meeting adjourned at 9:08pm

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

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

Respectfully submitted,

John J. Solury Sr.

Clerk

Next Regular Meeting: September 10th, 2018 @ 7:00pm