

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 14TH, 2017

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

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

1. It was moved; seconded; and carried that the minutes of the July 2017 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 2017 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 2017, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: End of year reports for 2016/2017 were reviewed and ratified into the record. Copies of the reports are on file.

Reports for the month of July 2017 were reviewed and ratified. Copies of the reports are on file.

All end of year transfers was reviewed and approved into the record. Approximately \$86,000.00 was placed in reserves.

6. District Commissioner's Report – G. Giddings: None
7. District Maintenance Report – J. Baldis: The report for the month of July 2017, as distributed earlier 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 2017, as distributed earlier by email, was accepted. A copy of the report is on file.

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During next month's meeting, a discussion will be held with Vice President Dan Coppinger concerning difficulty in obtaining call-in firefighters. The pay rate may need to be reviewed and increased. Currently there are four different rates. Officer, Fire Marshal, Incident Commander and Firefighter.

9. Personnel Committee – D. Coppinger: No report
10. Civil Preparedness – K. Kowalski: None
11. Correspondence – G. Wilcox: A thank you was received from John Solury for the basket received due to recent surgery.
12. Unfinished Business: Two panels of photos for the 1940's and 1950's have been hung in the hallway. Two more decades will be ordered at a cost of \$400.00 each. More research needs to be conducted for 1960's photos, as not many have been digitized.

During next monthly meeting of the fire company, Ken Beliveau is going to discuss the possibility of sharing the cost to digitize the slides with them.

13. New Business: President Gary Wilcox commented on the great conditions of the firehouse grounds.

Some are having difficulty receiving emails. The Simsburyfd.org address should be used by all. If anyone needs help setting this up please contact Todd Kelly.

14. Executive Session: Regular meeting was suspended at 7:51pm to go into Executive session. Regular meeting was resumed at 8:00pm.

Meeting was adjourned at 8:00pm.

Respectfully submitted,

John Solury Sr.
Clerk

Next Regular Meeting: September 11th, 2017