

**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**  
**SEPTEMBER 9<sup>th</sup>, 2019**

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

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

1. It was moved, seconded, and carried that the minutes of the August 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 August 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 August 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 September 2019 meeting were approved and ratified. Copies of these reports are on file.

Peter mentioned that Simsbury Bank is changing to Liberty Bank October 1<sup>st</sup>. The transition should be seamless with one exception. Simsbury Bank had a repurchase agreement available for large depositors where Liberty Bank does not. Peter will be exploring options to best protect the Districts assets.

6. District Commissioner's Report – G. Giddings: Bids are out with an open date of October 1<sup>st</sup> 4PM at the District Offices. Pierce has notified us that they will not be submitting a bid. Other bidders are: 4-Guys (Spartan), E-One, Seagraves, Smeal.
7. District Maintenance Report – J. Baldis: The report for the month of August 2019, as distributed by email, was accepted. A copy of the report is on file.

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8. District Chief of Administration Report – K. Kowalski: The report for the month of August 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report
10. Civil Preparedness – K Kowalski: No report
11. Correspondence: Thank you received from Ron Kasulaitis for the gift card.
12. Unfinished Business: Marine one demo tabled.

Committee report for District Administrator replacement was tabled until next month.

Bylaw review was tabled until next month.

NFORS program was tabled until next month. A meeting of the cancer group is scheduled for this Wednesday.

Hallway photos for the 90's is in progress.

The Firefighter program in the high school is still under discussion. A meeting is being scheduled with the Board of Education. OSHA approval must be obtained prior to anything happening.

13. New Business: We are considering a new firefighter-oriented program proposed by CrossFit to possibly commence as a pilot program the first of the year.
14. Executive Session: Entered 8:07 and returned to regular meeting at 8:18
15. Meeting adjourned at 8:18pm.

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: October 15<sup>th</sup>, 2019 at 7:00pm.**  
**(Note that this is a Tuesday)**