

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 12TH, 2016

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

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

1. It was moved; seconded; and carried that the minutes of the August 2016 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 August 2016 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 2016, as distributed earlier by email was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report for the month of August 2016, was presented and ratified into the record. A copy of the report is on file.
6. District Commissioner's Report – G. Giddings: None
7. District Maintenance Report – J. Baldis: The report for the month of August 2016, 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 August 2016, as distributed earlier by email, was accepted. A copy of the report is on file.

The state has issued funds to correct the mill rate reduction/car tax adjustment to the District. The dollar amount as previously stated has changed per recent information received from for the state. This will be discussed and handled during the 2017 Annual meeting. It will be added to the call to meeting and the agenda.

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An apparent error was identified concerning our CD's at Simsbury Bank. The interest rate we were receiving should have been .6% not the .06% they were paying. All adjustment were made and monies payed.

9. Personnel Committee – D. Coppinger: None
10. Civil Preparedness – K. Kowalski: Ethel Walker School has undergone a staff change. We will now be involved in their development plans for safety issues.
11. Correspondence – G. Wilcox: President Wilcox stated that he received several positive comments concerning the WSIM radio station at Septemberfest.
11. Old Business: Hallway Photos – The first meeting of the committee was held. A meeting will take place on September 22nd in Tariffville to review photos. Further discussion consisted of allowing photos to be on line for personnel use. They will have limited access, and password protected. Photo guidelines will be developed. Budget concerns were identified by Chief of Administrations as to how this activity will be funded. A ballpark figure will be identified and brought to next month's meeting.

President Wilcox stated that he has received feedback that some personnel who still don't know who or what the District is or does. He proposed that he work with recruitment and retention team to include a welcome letter from the District as well as perhaps some further explanation of the District in the upcoming new member booklet being created.

The addition of Chief J. Baldis and Chief of Administration K. Kowalski will be added to the Recognition Award for the Tartaglia's.

12. New Business: President Gary Wilcox, Chief of Administration K. Kowalski, and Fire Chief James Baldis had a meeting with the police department to discuss communication options between departments.

A question was asked as to who is Steve Hess's backup for the web site. This will be addressed at next month's meeting.

Chief of Administration K. Kowalski will begin preliminary work on a new Federal grant for the next budget year.

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14. Executive Session: None

Meeting was adjourned at 8:03 pm.

Respectfully submitted,

John J Solury Sr.
Clerk

Next Regular Meeting: October 11th, 2016 (Note this is a Tuesday)