

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, 2022

President Gary Wilcox called the meeting to order at 7:02 pm.

Member's present were G. Wilcox, D. Coppinger, P. Pabich, J. Solury, G. Giddings, H. Caldwell. T. Zeilman was excused. Also attending was Chief J. Baldis.

1. A motion was made, seconded, and accepted that the minutes of the August 8th Regular meeting be approved as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of August 2022, as distributed 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 2022, as distributed by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Reports as distributed for the September 2022 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: No Report
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of August 2022, as distributed by email, were accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: Noting substantial to report
9. Civil Preparedness – M. Berry: The report for the month of August 2022, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: Several positive comments were made by people who attended the presentation concerning certain events of September 11. The presentation took place at the clubhouse and was entitled (The GUY'S).

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Training facility update was put off until next month.

12. New Business: Gas card program was discussed. Requirements established were reviewed and determined to be appropriate for the program. No further actions will be taken.

Aquarion water rates were discussed. Chief presented the rate increases by category and stated that a meeting is scheduled with the town to prepare a rebuttal to their plan. If PURA approves this increase, it will be seen in next April or May bills.

Commendation Event will take place on Wednesday September 14th at the Main House. This event is in response to Life Saving Actions of July 6, 2022. Several commendations will be presented to Police and Fire personnel for their actions in saving the lives and property of Simsbury residents.

Connecticut Fire Department Instructors Association, Inc. (CFDIA) will have a ceremony Wednesday October 5th honoring several people for their accomplishments in the fire profession. Our own Deputy Chief Kevin Kowalski will be receiving a Special Recognition for his input into the training programs.

A motion was made and approved to sponsor a table at the event in support of our Deputy Chief, Kevin Kowalski as well as his daughter and son-in-law.

13. Executive Session: None
14. Meeting adjourned at 7:48pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: OCTOBER 11th, 2022 (TUESDAY)