

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 13th, 2021

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

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

Deputy Chief Kevin Kowalski was present as an invited guest to aid in the discussion of the new burn building.

1. It was moved, seconded, and carried that the minutes of the August 9th Regular Meeting 2021 be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of August 2021, as distributed by email, was accepted. A copy of the report is on file.
5. Fire Chief Report – J. Baldis: The report for the month of August 2021, as distributed by email, was accepted. Copies of the reports are on file.
6. District Treasurer Report – P. Pabich: Reports as distributed for the September 2021 meeting were approved and ratified. Copies of these reports are on file.
7. District Commissioner's Report – G. Giddings: No Report
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of August 2021, as distributed by email, were accepted. Copies of the reports are on file.
9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness – M. Berry: The report for the month of August 2021, as distributed by email, was accepted. A copy of the report is on file.
11. Correspondence – G. Wilcox: None
12. Unfinished Business: Juneteenth Federal Holiday still unsettled.

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Cannabis policy is still in process.

13. New Business: The New Burn Building was discussed by Chief J. Baldis and Deputy Chief K. Kowalski. The design was reviewed by C. S. Margison Inc. who also gave a quote for the construction. Due to the extensive design characteristics the cost is significantly higher and will require a special meeting to transfer monies from reserves to cover the total costs. The extensive building design is due to the extreme fire loads it must withstand. The timetable for construction is April 2022. The decision was made not to attempt construction during the winter months.

A motion was made to approve moving ahead with the construction of the building at the drill grounds, set a date for the Special Meeting which will be November 8th and approve transfer funds from reserves in the amount of \$325,000 dollars.

The motion was seconded and unanimously approved.

A single source request was made to upgrade our video systems around the outside of Main House and Weatogue stations. The vendor, Three Way Communications is our current supplier and is also used by the town and board of education.

A motion was made seconded and approved to allow for this single source request.

14. Executive Session: None
15. Meeting adjourned at 8:32pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: October 12th, 2021, This is a Tuesday