

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
OCTOBER 10TH, 2017

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

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

1. It was moved; seconded; and carried that the minutes as amended of the September 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 September 2017 as distributed earlier by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – J. Baldis: The report as amended for the month of September 2017, 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 2017 meeting were reviewed and ratified. Copies of the reports are on file.

Amount identified for Credit Card Services account were presented as a subset. Only charges over \$1000.00 will be identified.

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

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Attended an FOI class presented by Shipman and Goodman. Provided a brief explanation on types of documents that shall be maintained under FOI requirements.

9. Personnel Committee – D. Coppinger: None
10. Civil Preparedness – K. Kowalski: Met with new Social Services Director.
11. Correspondence – G. Wilcox: A thank you was received from Mickey Lecours-Beck
12. Unfinished Business: Only one of six photos ordered from Smug Mug were received. They were contacted and could not explain what happened. They stated they will reproduce and send the photos that were missing.

Ensign Bickford exercise has been postponed and will be rescheduled.

McLean Home exercise was completed in October. This was a statewide evacuation exercise. We attended as advisors.

Connecticut Fire Academy fire truck documentation has been completed.

VFIS Deferred Compensation plan was discussed. Further research and discussion is needed. Additional discussion will be taken up at next month's meeting.

During the October 10th, 2017 Meeting of the Simsbury Fire District the Executive Committee voted and approved an increase in pay for the following stand by positions: Fire Fighter, Officer, Incident Commander and Immediate, standby/emergency stand by positions. The Executive Committee also voted to increase the salary for the Regular Part Time Deputy Fire Marshall.

An Inter-office correspondence was issued identifying these Pay Rate changes for part time and stand by employees by Chief Administrative Officer Kevin Kowalski.

13. New Business: None
14. Executive Session: None

Meeting was adjourned at 8:42pm.

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Respectfully submitted,

John Solury Sr.
Clerk

Next Regular Meeting: November 13th, 2017