

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 11th, 2022

Vice President Dan Coppinger called the meeting to order at 7:06 pm.

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

1. A motion was made, seconded, and accepted that the minutes of the September 12th Regular meeting be approved as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: Deputy Chief Kevin Kowalski discussed the nominating of deceased district members to the Honorary Member status of the district.
3. Fire Marshall Report – P. Tourville: The report for the month of September 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 September 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 October 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 September 2022, as distributed by email, were accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: Nothing substantial to report
9. Civil Preparedness – M. Berry: The report for the month of September 2022, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: Aquarion Water Rate Proposal was discussed. A letter was prepared by Chief James Baldis and cosigned by District President Gary Wilcox. This letter was sent to Executive Secretary Public Utilities

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Regulatory Authority. The letter is in Opposition to Aquarion Water Company Proposed Rate Increases (PURA Docket No.22-07-01). Further info next month.

Request to the town for ARPA funds for purchase of replacement generators was tabled to next month.

12. New Business: A public audience suggestion was made to have the district develop a standard for recognizing long serving members of the district. This will be added to next month's agenda.

Flag policy was discussed. An Email was received from Mr. Jay Dixon concerning our flag lowering practice. Vice President Dan Coppinger spoke with Mr. Dixon and discussed the district customs and practices. The following motion was made and passed which will address the Simsbury Fire Company and District Flag lowering practice. Any further questions should be directed to Vice President Dan Coppinger.

Motion: We will continue our customary practice of honoring deceased members of the Fire Company and Fire District by lowering the flag and displaying bunting in accordance with recognized customs and practices.

Flu shots will be given October 24th at the clubhouse.

The Main House will be used for same day voter registration November 8th.

13. Executive Session: None
14. Meeting adjourned at 8:11pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: NOVEMBER 14th, 2022