

**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 12<sup>th</sup>, 2021**

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

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

1. It was moved, seconded, and carried that the minutes of the September 13th 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 September 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 September 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 October 2021 meeting were approved and ratified. Copies of these reports are on file.
7. District Commissioner's Report – G. Giddings: Truck account is in good shape for all purchases currently in process. Money received for old ladder eleven has been put into truck account.  
  
Return of Tower 12 from Gowans and Knight will be delayed about double the original expected time.
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of September 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 September 2021, as distributed by email, was accepted. A copy of the report is on file.

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11. Correspondence – G. Wilcox: A phone call was received from a concerned citizen about the lowering of the flag recently for the passing of our members. The caller stated that the flag can only be lowered per order of the Governor or President of the United States. President G. Wilcox contacted the individual and explained our guidelines by which we are controlled for flag handling.
12. Unfinished Business: Juneteenth Federal Holiday and Cannabis Policy issues have been tabled.  
  
Special Meeting for the transfer of funds for the new training building was finalized to take place on November 8<sup>th</sup>, 7:00 pm, at Main Fire House 871 Hopmeadow Street, Simsbury Ct.
13. New Business: Digital photos storage/Access proposal was discussed. Chief J. Baldis discussed a new program called “Photo Shelter”. This program allows for storage, accessibility, and security for all our photo’s. An annual subscription fee of \$2,000 to \$2,200 is required. This amount falls within our budgeted monies, and it was agreed that this would be a worthwhile program.
14. Executive Session: None
15. Meeting adjourned at 8:00pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: November 8<sup>th</sup>, 2021**