

12/14/2015

**APPROVED  
SIMSBURY FIRE DISTRICT  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
NOVEMBER 9, 2015**

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

Members present were: G. Wilcox, D. Coppinger, G. Giddings, J. Solury, P. Pabich, J. Smith. Also attending were Chief J. Baldis, K. Kowalski. Guest: Tim Zeilman  
Excused: C. O'Connor.

1. It was moved; seconded; and carried that the minutes of the October 2015, 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 October 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
4. Fire Chief Report - J. Baldis: The report for the month of October 2015, as distributed earlier by email, was accepted. A copy of the report is on file
5. District Treasurer Report – P. Pabich: Report for the month of November was presented and accepted into the record. A copy of the report is on file.
6. District Commissioners Report – G. Giddings: No Report
7. District Maintenance Division Report - J. Baldis: The report for the month of October 2015, 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 October 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: E:mail communication with Chief Jim Baldis concerning personal issues. No new problems presented.
10. Civil Preparedness - K. Kowalski: No Report
11. Correspondence – G Wilcox: None
12. Old Business: DOC Hydrant painting program still on hold waiting for the state; West Hartford dive team performed dive at the Stone Post dry hydrant and found nothing wrong. Current plan is to replace piping with smaller diameter pipe.

12/14/2015

**APPROVED  
SIMSBURY FIRE DISTRICT  
MINUTES OF EXECUTIVE COMMITTEE MEETING  
NOVEMBER 9, 2015**

By Laws as revised by committee were presented. Two minor changes were suggested and will be made. Question concerning the changes to be broken up into 2 or 3 sections is permissible per Lawyer.

Retirement age issue still being discussed within the company. A By Law committee will be established upon completion of their investigation.

Mailbox issue still being reviewed.

Dispatch reconfiguration was discussed. Several comments and suggestions were made with decision to continue discussion at next month's meeting.

13. New Business: President Gary Wilcox presented Tim Zeilman as his selection for filling the vacancy within the commissioners from the retirement of Dan Hayes. A motion was made and seconded. The Board voted unanimously to accept this nomination.

14. Executive Session: None

15. Adjournment: The regular meeting adjourned at 8:40pm

Respectfully submitted,

John J Solury Sr.  
Clerk

**Next Regular Meeting: DECEMBER 14<sup>TH</sup> , 2015**