

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
NOVEMBER 9th, 2020

**THIS MEETING WAS CHANGED FROM BEING HELD IN THE MAIN
STATION TRAINING ROOM TO A VIRTUAL TEAMS MEETING DUE TO
STATE REGULATIONS REGARDING GATHERINGS.**

President Gary Wilcox called the meeting to order at 7:03 pm.

Members present were: G. Wilcox, D. Coppinger, J. Solury, P. Pabich, G. Giddings, J. Smith, and T. Zeilman. Also attending was Chief J. Baldis.

1. It was moved, seconded, and carried that the minutes of the October 13th Regular Meeting 2020 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 October 2020, 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 October 2020, 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 November 2020 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Bid opening took place on Friday November 5th. Highest bid received was \$659,000 and lowest bid was \$613,000. A review of the bids are currently being performed to verify bid compliance. Upon completion a decision will be made as to the winner. Delivery from all bidders was approximately 14 to 15 months.
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of October 2020, as distributed by email, was accepted. Copies of the reports are on file.

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8. Personnel Committee – D. Coppinger: A reminder that the sexual harassment training must be completed by November 15th. Chief J. Baldis will send out the link again.
9. Civil Preparedness – M. Berry: The report for the month of October 2020, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – Gary Wilcox: None
11. Unfinished Business: The MOU with the town is still going through review. The delay on approval does not affect our response or communications.
12. New Business: President Gary Wilcox requested to go on record thanking the Selectmen for the approval of the revised tax abatement, District roster has been sent out for review, Due to COVID a suggestion was made to combine the service awards luncheon and the awards dinner with a date and day yet to be determined,
13. Executive Session: None
14. Meeting adjourned at 7:30pm

Respectfully submitted,

John J. Solury Sr.
Clerk

The meeting identified below is subject to current state regulations regarding gatherings.

Next Regular Meeting: December 14th, 2020 at 7:00