

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 12th, 2019

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

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

1. It was moved, seconded, and carried that the minutes of the October 2019 meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshall Report – K. Kowalski: The report for the month of October 2019, 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 2019, 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 November 2019 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner’s Report – G. Giddings: No Report
7. District Maintenance Report – J. Baldis: The report for the month of October 2019, as distributed 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 2019, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness – K Kowalski: No report
11. Correspondence: Thank you received form the Old Drake Hill Bridge Committee for the use of scissor lift on the Flower Bridge.

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

12. Unfinished Business: Marine One replacement still in review.

Bylaw review was tabled until next month.

NFORS program in process.

Hallway photos still in process.

Cross fit program planning continues. Cross Fit trainers were unable to meet last month as planned but they will have an introductory session later this month and sign up is still planned for December.

Planning for new required harassment training will continue as more information becomes available from the state.

It was confirmed that Chief Bobby Halton will be the keynote speaker at the service awards program in February.

Commissioner Giddings and Chief Baldis gave a review of the current status of the bid review processes for purchase of the Quint. A motion was proposed and passed to authorize the Commissioners to make an award including authority to bypass the lowest bid if deemed appropriate.

District photo will take place at the December 9th meeting.

13. New Business: PFAS foam issue was discussed by the Chief. A Directive was issued by the Chief on what foam can and cannot be used. Currently A triple F foam may be used only with special permission of command. DEEP must be notified when this occurs. No training activities will be conducted using any A triple F foam.

Tax abatements were discussed. Further discussions will take place next month.

Preliminary discussion took place concerning the corrections needed to the Frank Bradley plaques. Final plans on actions required will be discussed next month.

14. Executive Session: None

15. Meeting adjourned at 8:25 PM

SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

Respectfully submitted,

John J. Solury Sr.

Clerk

Next Regular Meeting: December 9th, 2019 at 7:00pm.