

SIMSBURY FIRE DISTRICT
871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070
Telephone: 860-658-1971 • Facsimile: 860-658-5611

DRAFT
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
NOVEMBER 14TH, 2016

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

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

1. It was moved; seconded; and carried that the minutes of the October 2016 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 2016 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 2016, 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 October 2016, was presented and ratified into the record. A copy of the report is on file.
6. District Commissioner's Report – G. Giddings: Bid opening for Engine 16 replacement will be this Tuesday November 15, 2016 at 4:00pm at the main station.
7. District Maintenance Report – J. Baldis: The report for the month of October 2016, 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 2016, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No report

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10. Civil Preparedness – Chief J. Baldis: A mock ice storm was conducted with Mike Berry at the helm and Emergency Management Director K. Kowalski as an observer. No issues were identified.
11. Correspondence – G. Wilcox: A Thank you card was received from Kim, Jake and Joe Ouimette.
12. Unfinished Business: Hallway Photos: Walls were measured and marked to simulate locations and size of photos. Photos will go down the hall and stop at the Kitchen with approx. 6 to 8 photos per decade. Photos will have a canvas finish.

Web site backup for the time being will be Chief J. Baldis. A permanent person for this position is being sought.

13. New Business: Travel policy: A travel policy was presented by Commissioner Jeff Giddings. A motion was made, seconded and approved to adopt. This policy is intended to govern expenditures related to transportation and meal reimbursement allowance and prepayment for SVFC and/or SFD personnel. This policy will be inserted in Section 12 (Travel Policy) of the Personnel Manual.

Truck committee for Truck 15 is in final review. The current schedule is by end of December for issuance.

New dispatch system is functioning well. No issues have been identified.

14. Executive Session: Regular meeting was suspended at 7:48 to go into Executive Session with Regular meeting being reconvened at 9:46.

Meeting was adjourned at 9:46 pm.

Respectfully submitted,

John J Solury Sr.
Clerk

Next Regular Meeting: December 12th, 2016

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