

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
DECEMBER 10th, 2018

President Wilcox called the meeting to order at 7:02 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 and Fire Marshal K. Kowalski.

1. It was moved, seconded, and carried that the minutes of the November 2018 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 November 2018, as distributed earlier by email, was accepted. A copy of the report is on file.

After the participation of town officials in a burn drill at the drill grounds it was also decided that we should encourage additional future exercises where town officials could again participate.

4. Fire Chief Report – J. Baldis: The report for the month of November 2018, 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 December 2018 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: No action to date on the sale of either trucks. Contact will be made with a prospective interested buyer.
7. District Maintenance Report – J. Baldis: The report for the month of November 2018, 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 November 2018, as distributed earlier by email, was accepted. A copy of the report is on file.

A review was performed of the first version of the proposed budget.

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9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness – K Kowalski: No Report
11. Correspondence: None
12. Unfinished Business: The 1980 photos are ready to go to printer.

The T-Mobile proposal approved last month was reviewed and found to be identical to the previous submittal. There is a letter on file at Bushy Hill confirming same.

T-Mobile opened the Firetown contract and offered a lower rate contract. Motion made and approved to counter offer like the contract just approved for bushy hill.

Motion was made, seconded and passed.

13. New Business: Healthtrax was added to the Gym Membership program after they waived several of their standard terms and agreed to the negotiated terms.

Motion to enter into an agreement to add Healthtrax, based on the negotiated rates.

Motion was made, seconded and passed.

VFW requested to have a senior breakfast utilizing the Main House kitchen and training room on a Saturday either end of February or beginning of March 2019. It will include help from the fire company and auxiliary members

Motion made, seconded and passed to allow this activity.

The assisted living facility being built in Weatogue is planning to build a model room in the complex prior to completion of the entire facility. They have requested allowance to use this room as a show room for prospective tenants. This will be opened 2 or 3 days a week for about 4 hours each day and possibly continue into May. They will have to enter into a contract with the Fire Department to provide two firefighters each day this activity takes place. They accepted the proposal. Details are being worked out.

President Wilcox thanked all that helped with the dinner at the November fire company monthly meeting.

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December 20th will be the Annual District's Award luncheon at the Main Firehouse. Two employees will receive awards.

Present Wilcox thanked all District members for their years' worth of effort.

14. Executive Session: None

15. Meeting adjourned at 8:31pm.

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: Monday, January 14th, 2019