

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 13th, 2021
THIS MEETING WAS HELD REMOTELY USING TEAMS AND
PUBLICLY BROADCASTED ON WSIM 103.5 RADIO

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

Member's present were G. Wilcox, D. Coppinger, J. Solury, P. Pabich, G. Giddings, H. Caldwell, T. Zeilman. Also attending was Chief J. Baldis.

1. It was moved, seconded, and carried that the minutes of the November 8th Regular Meeting 2021 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 November 2021, as distributed by email, was accepted. A copy of the report is on file.
5. Fire Chief Report – J. Baldis: The report for the month of November 2021, as distributed by email, was accepted. Copies of the reports are on file.
6. District Treasurer Report – P. Pabich: Reports as distributed for the December 2021 meeting were approved and ratified. Copies of these reports are on file.
7. District Commissioner's Report – G. Giddings: Engine 8's replacement will be going into paint. Pre-paint inspection is scheduled for January 8th. No changes to report on the Quint. Tower 12 returned from corrosion repair and is back online. The loaner has been returned to the academy.
8. District Maintenance/Administration Reports – J. Baldis: The reports for the month of November 2021, as distributed by email, were accepted. Copies of the reports are on file.
9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness – M. Berry: The report for the month of November 2021, as distributed by email, was accepted. A copy of the report is on file.
11. Correspondence – G. Wilcox: None

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12. Unfinished Business: None

13. New Business: New Budget discussion will begin January 1st. We can expect several increases.

District Awards Dinner will take place Friday, February 11th.

Meeting was held with architect concerning the new training building. Discussions with local contractors is in the works.

14. Executive Session: None

15. Meeting adjourned at 7:16pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: January 10th, 2022