

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 14th, 2020

**THIS MEETING WAS A VIRTUAL TEAMS MEETING DUE TO STATE
REGULATIONS REGARDING GATHERINGS.**

President Gary Wilcox called the meeting to order at 7:02 pm.

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

1. It was moved, seconded, and carried that the minutes of the November 9th 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 November 2020, as distributed by email, was accepted. A copy of the report is on file.

A question was asked concerning when we will start full inspections again. The response was that the Fire Marshall is working on a plan.

4. Fire Chief Report – J. Baldis: The report for the month of November 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 December 2020 meeting was approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: None
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of November 2020, as distributed by email, was accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: None
9. Civil Preparedness – M. Berry: The report for the month of November 2020, as distributed by email, was accepted. A copy of the report is on file.

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10. Correspondence – J. Baldis: A letter was received from the FVNA thanking us for all the assistance and supplies provided during the pandemic. A donation was also enclosed however it was decided to decline the donation and for the VNA to put those funds toward a use of their choice.
11. Unfinished Business: The information has been received from Marcus communications concerning the MOU with the town. This will allow the town to begin their review. Information should be forthcoming next month.

The lag in tax receipts was questioned. Peter will investigate and report via email.

An update on the Awards dinner was presented by Chief J. Baldis. With Riverview being closed until April, a tentative date of May 13th was suggested. A few of the board thought that that might be too early and suggested June as a alternative. Chief J. Baldis will check with Riverview and get back next month.

Sexual Harassment compliance is well under way. All employees are complete and remaining personnel are near completion.

Assistant Emergency Manager position has been posted with a closing date of December 31. Interviews will begin in January.

Fitness program was discussed. Several issues have developed due to COVID and several options have been proposed. Membership requirements have been made more flexible. The Cross-fit program has been discontinued due to COVID and the closing of the facility. A replacement program for Cross-fit is being developed. This program will be available for active members only. Attendance requirements will remain the same.

12. New Business: President G. Wilcox mentioned the torchlight Parade that was held on Ironhorse Boulevard. The lineup of trucks was a great deviation from the normal parade down Hopmeadow street. Approximately 1000 cars participated in a drive-by with many complements being received.
13. Executive Session: None
14. Meeting adjourned at 7:37pm

Respectfully submitted,

John J. Solury Sr.
Clerk

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

Next Regular Meeting: January 11th, 2021 at 7:00