

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 14th 2022

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

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

1. A motion was made, seconded, and accepted that the minutes of the October 11th regular meeting be approved as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: None
3. Fire Marshall Report – P. Tourville: The report for the month of October 2022, as distributed 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 2022, 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 November 2022 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Nothing substantial to report
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of October 2022, as distributed by email, were accepted. Copies of the reports are on file.

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8. Personnel Committee – D. Coppinger: Nothing substantial to report
9. Civil Preparedness – M. Berry: The report for the month of October 2022, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox: Thank you received from the Moore family.
11. Unfinished Business: Aquarion Water Rate Proposal was discussed. All documents have been submitted and are under review. Results will be forthcoming next year.
12. New Business: A policy for honorary (emeritus) status for District members with 15 or more years was discussed. The following was the first cut:

A District member with a minimum of 15 years of service could be nominated and voted on for “Emeritus” status upon leaving their position. Once approved, a brick will be placed at the main house walkway designated for District members upon their passing.

Additional discussion will take place at next month’s meeting.

13. Executive Session: None
14. Meeting adjourned at 7:30pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: DECEMBER 12th, 2022