

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
JANUARY 9th, 2023

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

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

1. A motion was made, seconded, and accepted that the minutes of the December 12th regular meeting be approved as distributed earlier by email. A copy of these reports is on file.
2. Public Audience: None
3. Fire Marshal Report – P. Tourville: The report for the month of December 2022, as distributed by email, was accepted. A copy of the report is on file.
4. Fire Chief Report – Chief J. Baldis: The report for the month of December 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 January 2023 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: No Report
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of December 2022, as distributed by email, were accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: Nothing substantial to report.
9. Civil Preparedness – M. Berry: The report for the month of December 2022, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: Aquarion Water rate proposal was discussed. A preliminary report is due in Mid-February. State Attorney has said that the increase is not appropriate.

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Emeritus walkway discussion started with J. Baldis passing out a sketch of the proposed walkway. The sketch showed the layout of bricks including the heading explaining the purpose. A granite block as on the SVFC walkway was suggested instead of bricks for the heading. A price comparison will be investigated.

J. Baldis has met with the town in reference to ARPA monies to cover generator replacements. More discussions will take place.

12. New Business: 22/23 budget processed was discussed. Grand list, Cola, and truck fund were identified as key areas. A Budget workshop will be scheduled for February.

SVFC By-Law change was addressed. A motion was made, and the changes were approved. A letter will be prepared and sent to the Fire Company.

Training grounds football field update was presented. The go-fund-me effort to obtain lighting on a private effort has not yielded any significant funds and is not considered that it will move forward according to Parks and Rec. It was discussed that we should look to re-establish definitive property lines between the Town property and District property with the possibility of fencing that line to protect the security of the training grounds.

The Nominating Committee will be established at next month's meeting.

President Gary Wilcox discussed budget revenue items. He has been working with Fire Marshal to possible establish fees for services. Discussions will continue.

13. Executive Session: None

14. Meeting adjourned at 8:35pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: FEBRUARY 13thth, 2023