

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 12th, 2022

President Gary Wilcox called the meeting to order at 7:01 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 November 14th 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 November 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 November 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 December 2022 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Concerns have come forth about reliability of the new Quint. Several issues have caused the Quint to be off the line numerous times. The hope is that the problems will eventually resolve themselves.
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of November 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 November 2022, as distributed by email, was accepted. A copy of the report is on file.
10. Correspondence – G. Wilcox: None

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11. Unfinished Business: Aquarion Water Rate Proposal was once again discussed. No added information has been forthcoming.
12. New Business: A policy for honorary (emeritus) status for District members with 15 or more years was further discussed. The following as discussed at the November meeting was voted on and approved.

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.

A list was presented with fifteen names with at least 15 years of service.

The following motion was seconded and approved:

The Twelve members per the list with more than 15 years of service and retired will be designated as emeritus.

J. Baldis will design a brick for next month’s meeting for review and approval. Once approved, these bricks will be placed in the walkway in front of the main house on the side where it says, “Simsbury Fire District.”

13. Executive Session: None
14. Meeting adjourned at 7:45pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: JANUARY 9th, 2023