

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
FEBRUARY 22nd, 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 January 9th 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 January 2023, 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 January 2023, 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 February 2023 meeting were approved and ratified. Copies of these reports are on file.
6. District Commissioner's Report – G. Giddings: Quint 5 continues off the line due to brake issues.
7. District Maintenance/Administration Reports – J. Baldis: The reports for the month of January 2023, as distributed by email, were accepted. Copies of the reports are on file.
8. Personnel Committee – D. Coppinger: All employees can expect a pay increase in 2023
9. Civil Preparedness – M. Berry: The report for the month of January 2023, 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 discussed. A preliminary report is due next week. State Attorney has said that the increase is not appropriate.

Emeritus walkway was discussed. A granite block as on the SVFC walkway for the heading will cost 500 to 1000 dollars. Wording still being developed.

Met with Maria in reference to ARPA monies to cover generator replacements. We will be attending a meeting on February 27th to discuss these monies. A town budget workshop is planned for March 11th.

Budget update concerning additional revenue was presented by President Wilcox. He has been investigating FMO charges. Work will continue with more info next month.

A budget workshop will take place on March 2nd at 7pm at the main house.

Nominating committee will be the same makeup as in the past. A meeting with President Gary Wilcox and Senior Commissioner Jeff Giddings will be held with the Senior Captain Todd Meyers to discuss the committee responsibilities.

A motion was made and approved for the makeup to consist of the six station captains and the senior commissioner.

12. New Business: BSA charter request was discussed. District Executive Committee reviewed the request which would allow the Fire Company to proceed with the sponsorship.

A motion was made and approved to support the Fire Company's request for BSA Sponsorship.

Town of Simsbury/EMS: Discussions took place with the town on ways the town can better financially support the Ambulance association.

Vanguard Account Setup: Discussion took place to establish an account with Vanguard for purposes of investing in FDIC insured Certificates of Deposits or Money Market Accounts.

A motion was made and approved to issue a certificate authorizing the Vice President, Daniel Coppinger and the Chief, James Baldis to make investments on behalf of the Simsbury Fire District with Vanguard for the purpose of investing in FDIC insured Certificate of Deposits or Money Markets Accounts.

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13. Executive Session: None

14. Meeting adjourned at 8:19pm

Respectfully submitted,

John J. Solury Sr.

Clerk

Next Regular Meeting: MARCH 13th, 2023