

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
MARCH 13TH, 2023

President Gary Wilcox called the meeting to order at 7:01 pm.

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

1. A motion was made, seconded, and accepted that the minutes of the February 22nd 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 February 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 February 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 March 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 February 2023, 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 February 2023, 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 denied by PURA in its preliminary decision. The final decision will be made on March 15th and is expected to stand.

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Emeritus walkway was tabled until next month.

The town budget workshop conducted on March 11th was attended by President Gary Wilcox and Chief of Fire Department James Baldis. The ARPA monies requested by the District were discussed. More information next month.

Additional revenue as presented by President Wilcox last month were further discussed. Building permits associated with FMO involvement were received from the town. Work will continue with more info next month.

The budget workshop which took place on March 2nd was extremely well received by all attendees. A comment was made by Treasurer Peter Pabich that it was a great presentation with great preparation and information being presented.

The 2023/2024 Budget was discussed. District Maintenance/Administrator, J. Baldis explained changes to the consolidated presentation. The layout was simplified to allow easier review. The preliminary budget will be put on the web site.

12. New Business: None

13. Executive Session: None

14. Meeting adjourned at 7:52pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: APRIL 10TH 2023