

**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**  
**MAY 8<sup>TH</sup>, 2023**

President Gary Wilcox called the meeting to order at 6:00 pm.

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

A motion to amend the May 8<sup>th</sup> agenda was made by President G. Wilcox to add under New Business the review and approval of the Suspense List Fire District provided by the Simsbury Tax Department.

1. A motion was made, seconded, and accepted that the minutes of the April 10<sup>th</sup> Regular meeting and the March 2<sup>nd</sup> Budget Workshop 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 April 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 April 2023, as distributed by email, was accepted. A copy of the report is on file.
5. District Maintenance/Administration Reports – J. Baldis: The reports for the month of April 2023, as distributed by email, were accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Quint 5 remains at Greenwood. The latest suggestion from EOne is to raise the idle speed to 850 RPM which seemed to correct the problem. We responded with a "NO" as the spec's state an idle speed of 750 RPM. Our concern is damage to equipment due to the increase in idle RPM.
7. Civil Preparedness Report – M. Berry: The report for the month of April 2023, as distributed by email, was accepted. A copy of the report is on file.
8. District Treasurer Report – P. Pabich: Reports as distributed for the May 2023 meeting were approved and ratified. Copies of these reports are on file.

# SIMSBURY FIRE DISTRICT

871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070

Telephone: 860-658-1971 • Facsimile: 860-658-5611

9. Personnel Committee – D. Coppinger: Annual personnel reviews are in process. All reviews are currently in the Vice President's possession.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: Aquarion Water rate status is still on hold.

Emeritus walkway work is focused on getting bricks engraved locally versus the cost of having to ship them out of state. The local company that engraved the test bricks produced an acceptable result. This test work was done with their bricks. We are supplying some of our bricks to see results.

Additional FMO revenue as presented by President Wilcox was tabled until next month.

The ARPA monies which the town received from the government for distribution were put in their budget account. We requested our share and were told that the board of finance would decide if we would get our share. They declined the request and stated that we have our own way of raising money.

12. New Business: The Fire District Suspense list provided by the tax department was reviewed and approved.
13. Executive Session: None
14. Meeting adjourned at 6:37pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: JUNE 12<sup>TH</sup> 2023**