

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
JUNE 12TH, 2023

President Gary Wilcox called the meeting to order at 7:04 pm.

The members' present were G. Wilcox, D. Coppinger, P. Pabich, J. Solury, G. Giddings, H. Caldwell. Also attending was Chief J. Baldis.

1. A motion was made, seconded, and accepted that the minutes of the May 8th Regular meeting as distributed earlier by email. A copy of this report is on file.
2. Public Audience: None
3. Fire Marshal Report – P. Tourville: The report for the month of May 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 May 2023, as distributed by email, was accepted. A copy of the report is on file.

A request from SVAA for operational changes which involve SFD was also received. This request is under review by the Chief.

5. District Maintenance/Administration Reports – J. Baldis: The reports for the month of May 2023, as distributed by email, were accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Two FMO vehicles were found, one in Enfield and the other in Rhode Island. Deposits for both were placed.

Brush 4 had a door taken off. There were no alarms to indicate a door was open. Repairs were made by Dan and alarms were installed on all doors.
7. Civil Preparedness Report – M. Berry: The report for the month of May 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 June 2023 meeting were approved and ratified. Copies of these reports are on file.

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9. Personnel Committee – D. Coppinger: Meeting for Annual reviews is scheduled for next week for Chief, Fire Marshal, and Deputy Fire Marshal. No other substantial items to report.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: Revenue from FMO activities will be formalized for next month's meeting.
12. New Business: Commissioner Tim Zeilman notified President Gary Wilcox he did not wish to continue his appointment as a commissioner. President Gary Wilcox presented a candidate for Tim's replacement. A motion was made by President Gary Wilcox to appoint Mr. Mike Paine as Tim's replacement. The motion was passed and approved.

The Treasurer's Nomination for Tax collector for the current year was Colleen O'Connor. Nomination was voted on and approved.

Apparatus driver guidelines were reviewed, and a request will be sent to the Chief to ensure we are in compliance with our liability and insurance guidelines limiting the operation of the apparatus only to active members.

A motion was made by commissioner Jeff Giddings for the purchase of the two FMO vehicles.

The motion was to "approve single source purchase of Two Fire Marshal vehicles considering fleet commonality and lack of availability from other sources."

The motion was seconded and passed.

13. Executive Session: None
14. Meeting adjourned at 8:14pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: JULY 10TH 2023