

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
JULY 10TH, 2023

President Gary Wilcox called the meeting to order at 7:06 pm.

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

Commissioner Tim Zeilman who did not look for re appointment, was presented with a plaque commemorating his 7 years of service by President Wilcox.

1. A motion was made, seconded, and accepted that the minutes of the June 12th 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 June 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 June 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 June 2023, as distributed by email, were accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: No Report
7. Civil Preparedness Report – M. Berry: The report for the month of June 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 July 2023 meeting were approved and ratified. Copies of these reports are on file.
9. Personnel Committee – D. Coppinger: Annual reviews are complete. No other substantial items to report.
10. Correspondence – G. Wilcox: None

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11. Unfinished Business: Proposed FMO fees were presented to the Selectmen earlier at their meeting asking for their support and cooperation in the streamlining and collection of fees at the time of permit issue with the building department. This would be a similar set up to our decade's old cooperation with tax collection. It will be discussed later in their meeting. It was agreed that our next step is to check with legal and have a final proposal next month.
12. New Business: Single source window training prop purchase was discussed. A motion was made and approved to allow purchase.
13. Executive Session: A motion made by President G. Wilcox was seconded and approved to enter Executive Session at 7:43 pm. Executive Session ended at 8:21. The discussion consisted of Employee Compensation. No votes or decisions were needed.
14. Meeting adjourned at 8:22pm

Respectfully submitted,

John J. Solury Sr.

Clerk

Next Regular Meeting: AUGUST 14TH 2023