

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
AUGUST 14TH, 2023

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

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

1. A motion was made, seconded, and accepted that the minutes of the July 10th 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 July 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 July 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 July 2023, as distributed by email, were accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Fire Marshal vehicles are in service and only need to have the lettering done and they will be complete.

Engine three failed the pump test. The pump was rebuilt with extensive corrosion being found as the cause for the failure.

Quint 5 cab lift pistons needed replacement. Upon replacing the pistons, the cab was found to be out of alignment with the chassis. The truck was returned to the service facility for repair. All work was performed under warranty.

7. Civil Preparedness Report – M. Berry: No report for the month of July 2023 was received.
8. District Treasurer Report – J. Baldis: Reports distributed for the August 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: Nothing substantial to report.
10. Correspondence – G. Wilcox: None
11. Unfinished Business: Building permit update included the development of an MOU with the town to explain all interaction. This program is intended to include a fee for all except for residential construction. Next step is legal review before coming back before the board of selectmen. The current plan for commencement is October 1st.
12. New Business: A District Bylaw review will be performed. A goal has been set for completion by April 2024 which will allow for an approval vote at the Annual meeting. President G. Wilcox requested the commissioners to take on this project. Chairman G. Giddings accepted the project.

District Maintenance/Administrator, J. Baldis presented for approval the transfers of 2022/2023 fiscal year end funds. He went on to explain the process where monies left over are transferred to other accounts as needed with excess revenues being directly placed in reserves.

Motion was made and approved to complete the transfers.

Discussion commenced on the suggestion to construct a color LED sign at the Main station. Pros and cons were presented with a final decision being made not to proceed at this time.

Chief J. Baldis brought up the latest cell tower discussions being held with users. Several options have been proposed, with one being a complete replacement for a monopole design. Discussions are ongoing with multiple options some of which are zero cost to the district. More information will be forthcoming.

13. Executive Session: None
14. Meeting adjourned at 8:25pm

Respectfully submitted,

John J. Solury Sr.
Clerk

Next Regular Meeting: SEPTEMBER 11TH 2023