

**SIMSBURY FIRE DISTRICT**  
**871 HOPMEADOW STREET • SIMSBURY • CONNECTICUT • 06070**  
**Telephone: 860-658-1971 • Facsimile: 860-658-5611**

**DRAFT**  
**SIMSBURY FIRE DISTRICT**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**OCTOBER 10<sup>TH</sup>, 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, M. Paine. Chief J. Baldis was excused.

1. A motion was made, seconded, and accepted that the minutes of the September 10<sup>th</sup> 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 September 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 September 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 September 2023, as distributed by email, were accepted. Copies of the reports are on file.
6. District Commissioner's Report – G. Giddings: Still waiting for quote for New Engine 3 from Four Guys.
7. Civil Preparedness Report: The report for the month of September 2023, as distributed by email, was accepted. Copies of the reports are on file.

A meeting is being arranged to discuss WSIM and its future improvements.

8. District Treasurer Report – P. Pabich: Reports distributed for the October/2023 meeting were approved and ratified. Copies of these reports are on file.
9. Personnel Committee – D. Coppinger: Nothing substantial to report.
10. Correspondence – G. Wilcox: A letter and certificate of appreciation was received from the Exeter Fire Department and Chestnut Hill Baptist Church

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for our response to the Wildfire last April. It was forwarded to the fire company.

11. Unfinished Business: Cell tower discussions are still ongoing.

The building permit program began on October 1<sup>st</sup>. An example of the report was received from the town. An actual report for the month of October to date was also received. Our portion for the month to date for commercial permits is \$1075.00.

Letters concerning tax abatement errors in their tax bills were sent out to the two businesses identified in last month's minutes. The letters explained the issues and explained that we were not going to require payment for the town's error.

Public Safety issues concerning the Ambulance were discussed.

No update concerning district By Laws, but President Wilcox has discussed some with legal and he is waiting for feedback from them.

12. New Business: None

13. Executive Session: None

14. Meeting adjourned by President Gary Wilcox at 7:59pm

Respectfully submitted,

John J. Solury Sr.  
Clerk

**Next Regular Meeting: DECEMBER 12<sup>TH</sup> 2023 (NOVEMBER MEETING IS BEING POSTPONED)**